

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
November 28, 2016
Page 1 of 2

1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:02 p.m. by Leighton Stallones.

Board Members Present. Present were Leighton Stallones, Lea Ann Kenworthy, Sharon O'Brien and Doyle Krumrey.

2. **Pledge to the American and Texas Flags**
3. **Acknowledge November Birthdays**

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting October 26, 2016. Doyle moved to accept the consent agenda items. Lea Ann seconded; all in favor; motion passed.

OPEN SESSION

5. **Open House:** Mark presented the schedule for the Station 11 Open House on December 3rd. No action taken.
6. **Bartlett-Cocke Update:** Leighton reported there has been no response to our last communications via counsel. No action taken.
7. **Transfer of real property, 1401 West San Antonio:** Sharon reported the county has offered to perform the demolition and removal of the concrete on the site for \$18,000 beginning in February. Leighton moved to authorize the work by the county. Doyle seconded; all in favor; motion passed.
8. **Annexations:** Sharon reported we had heard nothing further from Hays County CAD, our counsel, or the City of San Marcos. No action taken.
9. **Treasurer's Report:** Sharon presented the October financials. Lea Ann moved to accept the report. Doyle seconded; Doyle, Lea Ann, Leighton in favor; Sharon abstained; motion passed. The 2016 budget amendments were tabled.
10. **Chief's Report:** Chief Simonson presented the Chief's Report. Also reviewed recent lightning strike incident during a TFA training event..
11. **Texas Fire Academy Report:** Mark presented the TFA Report.
12. **Employee Evaluations:** Leighton requested the board convene in closed session.

CLOSED SESSION

13. **Convene In Closed Session:** The Board entered closed session at 6:14 p.m. pursuant to Texas Code Section 551.074 of the Texas Open Meetings Act.

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Page 2 of 2

OPEN SESSION

Return to Open Session: The Board returned to open session at 6:46 p.m.

14. **Action on Employee Evaluations:** Sharon moved to increase pay by approximately 3% for Patti, Chris, Kara, Chas, Dina and Mark. She further moved to add one week of vacation for Mark. These changes will be effective January 1, 2017. Doyle seconded; all in favor; motion passed.
15. **Citizen Communications:** Tabled, none to consider.
16. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting was scheduled for 11:30 a.m. Monday, December 19, 2016. This was later changed to 11:30 a.m. Tuesday, December 20, 2016.
17. **Adjourn:** At 6:55 p.m. Lea Ann moved to adjourn the meeting. Doyle seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager