

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
January 22, 2018
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:03 p.m. by Leighton Stallones.

Board Members Present. Present were Leighton Stallones, Sharon O'Brien, and Lea Ann Kenworthy. Tom Richey arrived at 6:00 p.m.

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting December 18, 2017. Lea Ann moved to accept the consent agenda items. Leighton seconded; all in favor; motion passed.

OPEN SESSION

5. **HCECCEB Representative:** Lea Ann moved Hays County ESD #3's vote go to Sharon O'Brien. Leighton seconded; all in favor; none opposed.
6. **Purchasing Cards:** Lea Ann moved to issue purchasing cards to Richard Kasko, Evan Kean for TFA and Andrew Cortez for Training. Leighton seconded; all in favor; motion passed.
7. **Job Requirements and Training:** Sharon requested the board go into closed session.

CLOSED SESSION

8. The Board entered closed session at 5:15 p.m. pursuant to Texas Code Section 551.074 of the Texas Open Meetings Act.

OPEN SESSION

The board returned to open session at 5:20 p.m.

9. **Purchasing Apparatus:** Chief Kasko presented a proposal for discussion to purchase a Pierce Enforcer PUC Pumper (\$648,383.00) and a Ford F550 Mini Pumper (\$294,144.00) from Siddons-Martin Emergency Group, LLC prior to the annual price increases. Lea Ann moved to purchase the apparatus. Leighton seconded; all in favor; motion passed.
10. **Financing Apparatus:** Sharon presented for discussion six different financing options from three lending vendors, including leasing options. Sharon moved to go with option 1, traditional financing with Sage Capital Bank. Tom seconded; Sharon, Tom, Leighton in favor; Lea Ann abstained; motion passed.

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11. **Treasurer's Report:** Sharon presented the amended 2017 budget and the draft December 31 financial report for discussion. Lea Ann moved to accept the proposed budget changes. Leighton seconded; Tom, Lea Ann, and Leighton in favor; Sharon abstained; motion passed. Lea Ann moved to accept the financial report. Leighton seconded; Tom, Lea Ann, and Leighton in favor; Sharon abstained; motion passed.
12. **Chief's Report:** Chief Kasko presented the Chief's Report, discussed scene lighting and gas meters needs.
13. **Texas Fire Academy Report:** Captain Kean presented the TFA Report.
14. **Citizen Communications:** Tabled, none to consider.
15. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting was scheduled for 5:00 p.m. Monday, February 26, 2018.
16. **Adjourn:** At 6:27 p.m. Lea Ann moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager