

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL BOARD MEETING MINUTES
JUNE 17, 2014
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1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:32 p.m. by Leighton Stallones.

Present: A quorum was established. Board members present were Leighton Stallones, Sharon O'Brien, Lea Ann Kenworthy, Doyle Krumrey and Bob Schneider. Also present were Chief Smith, Dustin Bednorz, Kelly Kemp.

2. **Pledge to the American and Texas Flags**

ACTION ITEMS

3. **Action on proposed agreement with SMCISD:** Kelly Kemp presented an agreement and contractors obligations with San Marcos Consolidated Independent School District. The documents define framework for the Fall 2104/Spring 2015 EMT Basic course to be offered at San Marcos High School under the leadership of the Texas Fire Academy. Sharon moved to accept the agreement pending attorney review at the minimum compensation of \$31,800.00, with the understanding of negotiating for the preferred compensation of \$33,100.00. Leighton seconded the motion. Leighton, Doyle, Bob and Sharon in favor, Lea Ann abstained, motion passed.
4. **Discussion about groundbreaking and press release:** The board discussed possible dates and selected July 9 or 10, and the time at 9:30 in the morning. Estimates of 40 attendees. Leighton and Chief will work on an agenda. Chief will work on an press announcement and invitation.
5. **Next Regular Meeting:** The next scheduled Regular Meeting will be Wednesday June 25th (later changed to June 26), 2014, at 4:00 p.m. to be held at 1401 W. San Antonio St., San Marcos TX.
6. **Adjourn:** At 6:20 p.m. Leighton moved to adjourn the meeting and Doyle seconded. Meeting adjourned.

Prepared By:
Mark Thornton, Office Manager