

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
April 23, 2018
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:07 p.m. by Leighton Stallones.

Board Members Present. Leighton Stallones, Sharon O'Brien, Lea Ann Kenworthy and Bob Wilson.

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting March 26, 2018. Bob moved to accept the consent agenda items. Sharon seconded; all in favor; motion passed.

OPEN SESSION

5. **Update on apparatus for sale:** Chief and Mark provided info on the current status of items for sale.
6. **Command 11 Replacement:** Sharon moved to purchase a 2019 Chevrolet Tahoe SSV from Siddons-Martin Emergency Group on the state contract. Lea Ann seconded; all in favor; motion passed.
7. **Treasurer's Report:** Sharon presented the financials as of March 31, 2018. She also presented the first quarter proposed budget changes for approval. Lea Ann moved to accept the report and approve the budget changes. Bob seconded; Leighton, Lea Ann, and Bob in favor; Sharon abstained; motion passed.
8. **Chief's Report:** Chief Kasko presented the Chief's Report.
9. **Texas Fire Academy Report:** Chief Kean presented the TFA Report.

CLOSED SESSION

10. The Board entered closed session at 6:02 p.m. pursuant to Texas Code Section 551.074 of the Texas Open Meetings Act.

OPEN SESSION

The board returned to open session at 6:17 p.m.

11. **Citizen Communications:** Tabled, none to consider.

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12. **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. Wednesday, May 30, 2018.
13. **Adjourn:** At 6:23 p.m. Sharon moved to adjourn the meeting. Bob seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager