

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
February 26, 2015
Page 1 of 2

1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:05 p.m. by Leighton Stallones.

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

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting January 20, 2015. Doyle moved to accept the consent agenda items.

ACTION ITEMS

5. **Construction Meeting Report and discussion:** Leighton led a discussion on the current progress on the new station, including discussion on the open RCO's (Request for Change Orders).
6. **Treasurer's Report:** Sharon presented the Treasurer's report for January 2015. Lea Ann moved to accept the report. Bob seconded; Bob, Leighton, Lea Ann and Doyle in favor; no opposed; Sharon abstained; motion passed.
7. **Chief's Report:** Chief reported on Fire Department activities.
8. **Texas Fire Academy Report:** Kelly reported on the TFA activities.
9. **Discussion on TFA transportation needs:** Tabled.

CLOSED SESSION

10. **Convene In Closed Session:** The board entered closed session at 6:58 p.m. pursuant to 551.074 of the Texas Open Meetings Act.

OPEN SESSION

11. **Return to Open Session:** The board returned to open session at 7:10 p.m.
12. **Purchase Orders:** Tabled, none to consider.
13. **Citizen Communications:** No citizen comments.

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
February 26, 2015
Page 2 of 2

14. **Schedule Next Regular Meeting:** Meeting to be held at 1401 W. San Antonio St., San Marcos TX. The next Regular Meeting was scheduled for 5:00 p.m. March 19, 2015.
15. **Adjourn:** At 7:14 p.m. Sharon moved to adjourn the meeting. Leighton seconded; all in favor; no opposed; meeting adjourned.

Prepared by:
Mark Thornton, Office Manager