

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
October 20, 2014
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1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:06 p.m. by Leighton Stallones.

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

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting September 23, 2014. Lea Ann moved to accept the consent agenda items. Bob seconded; all in favor; no opposed; motion passed.

ACTION ITEMS

5. **Construction Meeting Report and discussion:** Discussed the slip liner and costs for the RCP and the backflow preventer RCO009.
6. **Treasurer's Report:** Sharon presented the Treasurer's report for August. Doyle moved to accept the report. Lea Ann 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. **South Hays Firefighter Association Report:** Tabled
10. **Broadband proposal for new fire station:** Chief presented broadband proposals from two vendors. Sharon moved to accept the proposal from Grande Communications and authorize officers to execute the agreement. Bob seconded; all in favor; no opposed; motion passed.
11. **Purchase Orders:** Sharon moved to approve PO #220693 for the amount of \$2031.00 and to take the funds from the Sales Tax Reserve. Bob seconded; all in favor; no opposed; motion passed.
12. **Citizen Communications:** No citizen comments.
13. **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. November 24, 2014.
14. **Adjourn:** At 5:52 p.m. Lea Ann moved to adjourn the meeting. Doyle seconded; all in favor; no opposed; meeting adjourned.

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Prepared by:
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