

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**September 25, 2017**  
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:04 p.m. by Leighton Stallones.

**Board Members Present.** Present were Leighton Stallones, Lea Ann Kenworthy, and Sharon O'Brien.

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting August 28, 2017, Public Hearings on September 6 and 11, and Special Meeting on September 15, 2017. Leighton moved to accept the consent agenda items. Lea Ann seconded; all in favor; motion passed.

OPEN SESSION

5. **Fire Chief Selection Process:** Lea Ann reported the Resume Review Committee will meet October 6 followed by a special board meeting the next week to select candidates.

CLOSED SESSION

6. The Board entered closed session at 5:18 p.m. pursuant to Texas Code Section 551.074 of the Texas Open Meetings Act.

OPEN SESSION

7. The board returned to open session at 5:44 p.m. Sharon move Robert Simonson be paid \$25 per hour for instructor services, \$700 per month for coordinator services, and \$43.11 per hour for administrative labor. Leighton seconded; all in favor; motion passed.
8. **Treasurer's Report:** Sharon presented the August 31 financials. Lea Ann moved to accept the report. Leighton seconded; Lea Ann and Leighton in favor; Sharon abstained; motion passed.
9. **Chief's Report:** Chief Humphrey presented the Chief's Report.
10. **Texas Fire Academy Report:** Captain Kean presented the TFA Report.
11. **Citizen Communications:** Tabled, none to consider.
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. Monday, October 23, 2017.

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13. **Adjourn:** At 6:38 p.m. Lea Ann moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager