

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**February 27, 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 Doyle Krumrey 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 23, 2017. Doyle moved to accept the consent agenda items. Leighton seconded; Leighton, Doyle and Sharon in favor; motion passed.

OPEN SESSION

5. **Status of Bartlett-Cocke Funds:** Sharon updated the board on the remaining Bartlett-Cocke funds. The consensus of the board was to apply the funds against the principal on the Station 11 loan.
6. **City of San Marcos Annexations:** Sharon updated the board again on the ongoing discussions with Hays County Central Appraisal District, the City of San Marcos, and legal counsel concerning the annexations that have occurred in the years 2004 through 2015.
7. **Treasurer's Report:** Sharon presented the treasurer's report. Leighton moved to accept the report. Doyle seconded; Leighton and Doyle in favor; Sharon abstained; motion passed.
8. **Unbudgeted PO:** Chief Simonson presented an unbudgeted PO to purchase a window training prop from Firehouse Fabricators in the amount of \$2,530.00 to be funded from the training reserve fund. After some favorable discussion Doyle moved to approve the PO funded from the training reserve fund. Leighton seconded; Doyle and Leighton in favor; Sharon abstained; motion passed.
9. **Chief's Report:** Chief Simonson presented the Chief's Report. He also discussed the TFA booth at the upcoming SAFE-D conference.
10. **Texas Fire Academy Report:** Evan 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, March 27, 2017.

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13. **Adjourn:** At 5:58 p.m. Leighton moved to adjourn the meeting. Doyle seconded; all in favor; meeting adjourned.

Prepared by:  
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Office Manager