

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
January 31, 2025
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:33 p.m. by Chase Stapp.

Board Members Present: Lea Ann Kenworthy, Chase Stapp, Ross Britt

2. **Board Meeting Minutes:** Chase moved to correct the minutes of the December 30, 2024 Regular Meeting in item 5 to include New Braunfels and Wimberley. Lea Ann seconded; all in favor; motion passed. Chase moved to approve the minutes as amended. Lea Ann seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **Board Officers:** Tabled
5. **Closed Session:** No action
6. **Remodel Station 12:** Lea Ann moved to approve the remodel of Station 12 bunkrooms and bathrooms from funding reserves with a budget of \$79,100.00. Ross seconded; all in favor; motion passed.
7. **Cost Recovery:** Ross moved to engage Fire Recovery USA. Lea Ann seconded; all in favor; motion passed.
8. **SAFE-D Conference:** No action
9. **Closed Session:** Board went into closed session at 6:16 p.m. pursuant to Texas Government Code 551.071, Consultation with Attorney.
10. **Open Session:** Board returned to open session at 6:27 p.m.
11. **Chief's Report:** Chief Ridenour presented a report on the status of the department.
12. **Treasurer's Report:** Ross presented the December 2024 financial report. Lea Ann moved to accept the report. Ross seconded; all in favor; motion passed.
13. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd, San Marcos TX. The next Regular Meeting is scheduled for 5:30 p.m. February 24, 2025.
14. **Adjourn:** At 6:53 p.m. Ross moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager