

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
April 24, 2017
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 4:05 p.m. by Leighton Stallones.

Board Members Present. Present were Leighton Stallone, Doyle Krumrey, Lea Ann.

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting March 27, 2017. Lea Ann moved to accept the consent agenda items. Doyle seconded; all in favor; motion passed.

OPEN SESSION

5. **2016 Audit Presentation:** Bill Grimsley presented his Report to the Board of Commissioners and Audited Financial Statement for the Year Ending December 31, 2016 along with a summary presentation of his findings. Doyle moved to accept the report. Lea Ann seconded; all in favor; motion passed
6. **Donation to Helping Hands Program:** Chief proposed donating out-of-date air packs to the Helping Hands Program. It is a Texas program to direct donations to needy agencies. Lea Ann moved to approve the donation of 40 air packs to the Helping Hands Program. Doyle seconded; all in favor; motion passed.
7. **Status of CofSM Annexations:** Mark reported we have not had any further communication from city regarding the annexations from 2005 through 2015.
8. **San Antonio Street Update:** Leighton reported his conversation with a foreman stating the project should be completed within a week.
9. **EMS at Station 11 or 13:** Chief provided a summary of a meeting with Hays County Commissioner Will Conley and Lon Schell, County Judge Chief of Staff. Also in attendance was Sharon O'Brien and Assistant Chief Chas Humphrey. He reported the EMS unit has been placed at CofSM station 3. Future needs were discussed and Chief shared our current capabilities to provide a host location for EMS.
10. **Benefits Eligibility:** Mark requested a change to the benefits eligibility for Section 125 FSA and DCA. Tabled.

CLOSED SESSION

The Board entered closed session at 5:05 p.m. pursuant to Texas Code Section 551.074 of the Texas Open Meetings Act.

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OPEN SESSION

11. The Board returned to open session at 5:16 p.m.
12. **Treasurer's Report:** Tabled
13. **Chief's Report:** Chief Simonson presented the Chief's Report. He shared details concerning the LCRA Grant presentation for the Swift Water Rescue Boat on May 15th. He also discussed the need to increase our PO threshold amount for textbooks. Lea Ann moved to increase the PO threshold for textbooks to \$1500. Doyle seconded; all in favor; motion passed.
14. **Texas Fire Academy Report:** Evan Kean presented the TFA Report.
15. **Citizen Communications:** Tabled, none to consider.
16. **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, May 15, 2017.
17. **Adjourn:** At 5:30 p.m. Doyle moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager