

**Hays County Emergency Services District No. 3
Board Meeting
February 28, 2014**

1. CALL TO ORDER. Meeting held at 1401 San Antonio Street, San Marcos, TX, called to order at 6:17 by Leighton Stallones.

BOARD MEMBERS PRESENT. Present were Leighton Stallones, Doyle Krumrey, Sharon O'Brien and Lea Ann Kenworthy. Also present were Chief Smith and Ken Campbell.

2. At 6:17 the Board convened in closed session with Attorney Ken Campbell and Chief Smith present pursuant to Texas Government Code Section 551.074, personnel matters and/or section 551.071, of Texas Open Meetings Act for the following purpose.

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee specifically, the positions of Fire Chief, Assistant Fire Chief, Director of Education, Health & Safety Officer, Office Manager and Administrative Assistant, possible consultation with District's attorney on same

3. Return to open session at 7:13.

DISCUSSION AND ACTION ON FILLING THE OFFICE MANAGER POSITION.

Sharon made a motion that we authorize Chief Smith offer the Office Manager position to Glen Mark Thornton at \$22.00 an hour to begin on Monday March 3, 2014 with an option to negotiate up to \$23.00 an hour. Doyle seconded, the motion passed.

Leighton motioned that Mr. Thornton have a 90 day probationary period with an evaluation/review. Sharon seconded, motion passed.

4. DISCUSSION AND ACTION ON THE EVALUATION AND POSSIBLE APPROVAL OF THE NOTICE TO PROCEED WITH THE GMP BASED ON PROPOSALS RECEIVED FEBRUARY 6, 2014

Sharon spoke about possible savings \$5,463,700. We will need to finance 4,400,000. The banker will get back with us about the additional amount. We have been given an extension on the deadline for the loan agreement.

Doyle made a motion that we authorize Sharon to work with the bank to increase the loan from 4 million to 4.4 million and extend the commitment time or seek other financing. Leighton seconded, motion passed. Lea Ann abstained from the vote.

5. CITIZEN COMMUNICATIONS. None

6. ESTABLISH PLACE, TIME AND DATE FOR NEXT MEETING. Meeting to be held at 1401W. San Antonio Street, San Marcos, TX on March 18, 2014 at 5:00 p.m.

7. ADJOURN. Doyle motioned and Sharon seconded. Meeting was adjourned at 8:00 p.m.

Minutes prepared by Lea Ann Kenworthy