

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**April 23, 2015**  
**Page 1 of 2**

1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:02 p.m. by Leighton Stallones.

**Board Members Present:** Leighton Stallones, Bob Schneider, Doyle Krumrey, Lea Ann Kenworthy, and Sharon O'Brien.

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting March 19. Doyle moved to accept the consent agenda items.

ACTION ITEMS

5. **Construction Meeting Report and discussion:** Leighton updated the Board on the progress of the new station.
6. **Reserve fund balances and purchase orders** (agenda item 12): Sharon moved to approve PO's 220754, 220756, 220762, 220763, 220764 and fund them from the SHFD retained earnings from the merger in 2013. Leighton seconded; all in favor; no opposed; motion passed.
7. **Repairs to Command 12** (agenda item 11): Board provided direction to staff on how to proceed with repairs to minor damage to Command 12 from two separate incidents.
8. **Quarterly Budgets** (agenda item 6): Doyle moved to approve the 1<sup>st</sup> quarter 2015 budget adjustments. Leighton seconded; all approved; no opposed; motion passed. The 4<sup>th</sup> quarter 2014 budget adjustments were tabled.
9. **Treasurer's Report** (agenda item 7): Tabled
10. **Chief's Report** (agenda item 8): Chief presented his report..
11. **Texas Fire Academy Report** (agenda item 9): Kelly reported on the TFA activities.
12. **FDLiveIn Consulting Program** (agenda item 10): Chief discussed the need for staffing at remote stations. Tabled.
13. **Citizen Communications:** No citizen comments.
14. **Schedule Next Regular Meeting:** Meeting to be held at 1401 W. San Antonio St., San Marcos TX. The next Regular Meeting was scheduled for 5:00 p.m. May 21, 2015.

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**April 23, 2015**  
**Page 2 of 2**

15. **Adjourn:** At 7:37 p.m. Sharon moved to adjourn the meeting. Lea Ann seconded; all in favor; no opposed; meeting adjourned.

Prepared by:  
Mark Thornton, Office Manager