

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
February 26, 2018
Page 1 of 2

1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:05 p.m. by Leighton Stallones.

Board Members Present. Leighton Stallones, Sharon O'Brien, Tom Richey and Bob Wilson.

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting February 26, 2018. Bob moved to accept the consent agenda items. Leighton seconded; Sharon abstained; Leighton, Tom, and Bob in favor; motion passed.

OPEN SESSION

5. **Rescue Boat Donation:** Leighton moved to donate the 13' Patten Zumro inflatable rescue boat to the Martindale Fire Department. Sharon seconded; all in favor; motion passed.
6. **2004 Ford Expedition Sale:** Bob moved to sell the 2004 Ford Expedition to the Martindale Fire Department for \$2500.00. Tom seconded; all in favor; motion passed.
7. **2000 Pierce Pumper Sale:** Sharon moved to authorize Chief to sell the 2000 Pierce Responder Pumper through a broker or auction. Bob seconded; all in favor; motion passed.
8. **2010 Ford Van Sale:** Sharon moved to sell the 2010 Ford E-350 Van through eBay. Leighton seconded; all in favor; motion passed.
9. **Outboard Motor Sale:** Sharon moved to sell the 40 HP Mercury outboard motor through eBay. Bob seconded; all in favor; motion passed.
10. **Treasurer's Report:** Sharon presented the financials as of February 28, 2018. Tom moved to accept the report. Leighton seconded; Leighton, Tom, and Bob in favor; Sharon abstained; motion passed.
11. **Chief's Report:** Chief Kasko presented the Chief's Report.
12. **Texas Fire Academy Report:** Tabled
13. **Citizen Communications:** Tabled, none to consider.
14. **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, April 23, 2018.

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
February 26, 2018
Page 2 of 2

15. **Adjourn:** At 5:50 p.m. Leighton moved to adjourn the meeting. Tom seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager