

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
November 19, 2015
Page 1 of 2

1. **Call to Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:08 p.m. by Leighton Stallones.

Board Members Present. Present were Leighton Stallones, Lea Ann Kenworthy, Sharon O'Brien and Doyle Krumrey.

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Tabled

ACTION ITEMS

5. **Construction Meeting Report and Discussion:** Discussed the domestic water pressure progress, punch list items remaining, and moving day set for November 20, 2015.
6. **Press release and Open House:** Further discussion on timing of press release for new station and open house.
7. **Assistant Fire Chief:** Sharon requested the board adjourn to closed session.

CLOSED SESSION

8. **Convene In Closed Session** The Board entered closed session at 5:17p.m. pursuant to 551.074 of the Texas Open Meetings Act.

OPEN SESSION

Return to Open Session: The Board returned to open session at 5:46 p.m. Leighton made the motion Assistant Chief Chas Humphrey be full-time through December 31, 2015 at current Interim Chief salary, then adjusted to 30 hours per week at \$20 per hour on January 1, 2016. Doyle seconded; all in favor, no opposed; motion passed.

9. **Treasurer's Report:** Tabled
10. **3rd Quarter Budget Amendments:** Sharon presented proposed amendments to the budget. Leighton moved to accept the amendments. Doyle seconded; Leighton, Doyle, and Lea Ann in favor; Sharon abstained; motion passed.
11. **Memorandum of Understanding with SAFD:** An MOU between the ESD/Texas Fire Academy and the San Antonio Fire Department was presented for consideration. Sharon moved to present the MOU with the President's signature to the SAFD. Lea Ann seconded;

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
November 19, 2015
Page 2 of 2

all in favor; no opposed; motion passed.

12. **Chief's Report:** Chief Simonson presented the Chief's Report. Chief also asked Doyle for the status on the employee manual review. Chief also discussed a new Social Media policy for the department.
13. **SMART Dive Communications Equipment:** Sharon moved to approve up to \$8560.00 for new communications equipment. Leighton seconded; all in favor; no opposed; motion passed.
14. **Texas Fire Academy Report:** The report on the TFA activities was presented.
15. **South Hays Fire Fighters Association Report:** Tabled
16. **Purchase Orders:** Tabled, none to consider.
17. **Citizen Communications:** Tabled, none to consider.
18. **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. December 17, 2015. The date was later changed to December 15, 2015 due to conflicts.
19. **Adjourn:** At 6:40 p.m. Leighton moved to adjourn the meeting. Lea Ann seconded; all in favor; no opposed; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager