

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
March 28, 2019
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1. **Call to Order:** Meeting held at 3300 Hilliard Road, San Marcos TX, called to order at 5:12 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Lea Ann Kenworthy, Sharon O'Brien, Alex Garcia, Tom Richey

2. **Pledge to the American and Texas Flags**
3. **Acknowledge March Birthdays**
4. **Board Meeting Minutes:** Tom moved to accept the minutes from the Regular Meeting March 6, 2019. Lea Ann seconded; all in favor; motion passed.
5. **Station 12 Remodel:** Leighton moved to increase the 2019 Station 12 remodel budget by \$20,000. Tom seconded; all in favor; motion passed.
6. **Personnel:** Mark discussed the progress regarding the Admissions Coordinator position.
7. **Treasurer's Report:** Sharon presented the preliminary FY2018 year-end financials. Lea Ann move to accept the report. Leighton seconded; Leighton, Lea Ann, Alex, and Tom in favor; Sharon abstained; motion passed.
8. **Chief's Report:** Chief Kasko presented the Chief's Report.
9. **Citizen Communications:** Tabled, none to consider.
10. **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 22, 2019.
11. **Adjourn:** At 6:18 p.m. Tom moved to adjourn the meeting. Sharon seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager