

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
January 16, 2019
Page 1 of 1

1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:00 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Lea Ann Kenworthy, Sharon O'Brien

2. **Pledge to the American and Texas Flags**
3. **Acknowledge January Birthdays**
4. **Board Meeting Minutes:** Lea Ann moved to accept the minutes from the Regular Meeting December 17, 2018. Sharon seconded; all in favor; motion passed.
5. **ACC MOU:** Chief discussed the MOU status. Tabled.
6. **Liability Insurance:** Sharon moved to increase the liability insurance limits by purchasing excess liability coverage. Lea Ann seconded; all in favor; motion passed
7. **401K contribution:** Sharon moved to contribute 6% of wages to the 401K accounts. Lea Ann seconded; all in favor; motion passed.
8. **Personnel actions:** Tabled
9. **Treasurer's Report:** Chief discussed items purchased at the end of the year. Sharon presented the December financials. Lea Ann moved to accept the report. Leighton seconded; Leighton and Lea Ann in favor; Sharon abstained; motion passed.
10. **Chief's Report:** Chief Kasko presented the Chief's Report.
11. **Closed Session:** Tabled
12. **Citizen Communications:** Tabled, none to consider.
13. **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 February 25, 2019.
14. **Adjourn:** At 5:41 p.m. Lea Ann moved to adjourn the meeting. Sharon seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager