

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3  
REGULAR BOARD MEETING MINUTES**

**June 27, 2016**

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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:03 p.m. by Leighton Stallones.

**Board Members Present.** Present were Leighton Stallones, Lea Ann Kenworthy, and Doyle Krumrey.

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting May 23, 2016. Doyle moved to accept the consent agenda items. Leighton seconded; all present in favor; motion passed.

OPEN SESSION

5. **Open House:** Mark discussed scheduling conflicts with the proposed date of August 13. Also discussed possible starting times and refreshments. Sunday was not received well as a possible option. Tabled.
6. **Training Field Construction Report:** Mark presented the status of the training field and immediate plans.
7. **Facilities Maintenance:** Mark summarized the progress on the major maintenance concerns.
8. **New logo for cap:** Leighton asked for comments on the proposed logo and several firefighters responded, as did Lea Ann. A common opinion stated as a concern was the cluttered, noisy appearance. Tabled.
9. **Treasurer's Report:** Tabled.
10. **Chief's Report:** Chief Simonson presented the Chief's Report. Discussed possible change to shift stipend for volunteers rather than the current run stipend to improve staffing.
11. **Texas Fire Academy Report:** Mark presented the TFA Report.
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, July 25, 2016
14. **Adjourn:** At 5:59 p.m. Lea Ann moved to adjourn the meeting. Doyle seconded; all in favor; meeting adjourned.

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Prepared by:  
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