

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
May 23, 2016
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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. Present were Leighton Stallones, Sharon O'Brien, Bob Wilson, 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 April 25, 2016. Sharon requested item 7 be clarified as follows:

Chief requested a change in the PO policy regarding vehicle maintenance. Sharon moved to authorize repairs up to \$1500 for a single vehicle incident on the signature of the Chief or Assistant Chief. The supporting documentation will be provided to board officers. Any repairs over \$1500 will require the normal purchase order procedure. Doyle seconded; all present in favor; motion passed.

Leighton moved to accept the consent agenda items as amended. Sharon seconded; all present in favor; motion passed.

OPEN SESSION

5. **Texas Fire Academy Report:** Chris presented the TFA Report.
6. **Treasurer's Report:** William Grimsley presented a summary of the 2015 Audit Report.
7. **Construction Report and Discussion:** Mark led a discussion on remaining open items with the contractor. Also discussed the process for making final payment to Bartlett-Cocke.
8. **Facilities Maintenance:** Mark presented a list of maintenance items required at Stations 12 and 13 compiled by Billy Oxley. Also discussed plans for training field at Station 12, including privacy fence.
9. **TFA Purchase Card:** Sharon moved to provide a credit card for TFA with Chris Chomel as the card holder, with a \$5000 credit limit. Lea Ann seconded; all in favor; no opposed; motion passed.
10. **New logo for cap:** Tabled.
11. **Chief's Report:** Chief Simonson and Chief Humphrey presented the Chief's Report.

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12. **Citizen Communications:** Leighton presented a video from 2006 explaining the sales tax purpose.
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, June 27, 2016
14. **Adjourn:** At 7:00 p.m. Doyle moved to adjourn the meeting. Bob seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager