

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL BOARD MEETING MINUTES
May 12, 2015
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1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:05 p.m. by Leighton Stallones.

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

2. **Discuss and consider the job posting and job description for Fire Chief:**
3. **Discuss and consider integrating SCBA inventory, maintenance and purchasing plans** (agenda item 5): Sharon discussed her desire to see an integrated plan for all the bottles, with the ESD purchasing new bottles and packs as required into the inventory to address the retired bottles over 15 years of age. Older bottles will be made available to TFA at reduced cost. All SCBA bottles and packs will be in compliance. Discussion, including information from Chas Humprey who maintains the SCBA inventory. No action taken by the board.
4. **Discuss and consider staff changes, specifically consider interim Fire Chief** (agenda item 3): Sharon requested the board go into closed executive session.

CLOSED SESSION

5. **Convene In Closed Session:** The board entered closed session at 5:47 p.m. pursuant to 551.074 of the Texas Open Meetings Act.

OPEN SESSION

Return to Open Session: The board returned to open session at 6:25 p.m. Further discussion on agenda item 4 was tabled.

6. **Discuss and consider possible alternative to Fire Chief recruitment:** Leighton shared with the board an verbal proposal from San Marcos Fire Chief Les Stevens to take over HCESD3 services, facilities and apparatus. Leighton moved to not accept the proposal or negotiate further with the city. Sharon seconded; all in favor; no opposed; motion passed.
7. **Discuss and consider date for Special Board Meeting:** The next Special Board meeting will be held May 19, 2015 at 5 p.m.
8. **Adjourn** At 6:46 p.m. Sharon moved to adjourn the meeting. Leighton seconded; all in favor; no opposed; meeting adjourned.

Prepared by:
Mark Thornton, Office Manager