

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**SPECIAL BOARD MEETING MINUTES**  
**May 19, 2015**  
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1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:01 p.m. by Leighton Stallones.

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

2. **Report on the posted job opening:** Mark reported the job opening had been posted on the TCFP Jobs website and that we were already getting responses. Also reported the posting at Firehouse.com was removed due to cost; after submission of the posting we were sent a notice it would cost \$690 per month.

**Discuss and consider staff changes, specifically consider interim Fire Chief:**

CLOSED SESSION

3. Convene In Closed Session: The board entered closed session at 5:06 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 5:31 p.m. Doyle made comments about thoughts on Fire Chief hiring process including the interim. Doyle also asked for comments from the firefighters in attendance. Leighton made a motion to hire Chas Humprey as the interim Fire Chief. Doyle seconded; all in favor; no opposed; motion passed.

CLOSED SESSION

4. Convene In Closed Session: The board entered closed session at 5:43 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 5:59 p.m. Sharon moved that we negotiate an employment contract with Chas Humprey effective May 21, 2015 for a period of 120 days, with a salary of \$1,250 per week for the services of the Interim Fire Chief. Leighton seconded; all in favor; no opposed; motion passed.

5. **Adjourn:** At 6:12 p.m. Sharon moved to adjourn the meeting. Leighton seconded; all in favor; no opposed; meeting adjourned.

Prepared by:  
Mark Thornton, Office Manager