

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**May 21, 2015**  
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1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:02 p.m. by Leighton Stallones.

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

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting April 23, and Special Meetings on April 27, May 12, and May 19, 2015. Doyle moved to accept the consent agenda items.

ACTION ITEMS

5. **Quarterly Budgets:** Tabled.
6. **2014 Annual Audit Report:** (Sharon, Bill Grimsley)
7. **Construction Meeting Report and discussion:** Leighton updated the Board on the progress of the new station.
8. **Employee Handbook:** Doyle reported on his review of the Employee Handbook and volunteered to edit and condense it as appropriate.
9. **Staff and Hiring discussion:** Bob recommended a process where a review panel of First Responders evaluate the Fire Chief applicants for certifications and technical needs.
10. **Closed Session:** Tabled
11. **Treasurer's Report:** Sharon presented the financials and reported the construction project is currently projected to cost \$5.92M, with \$2.2M drawn on the Sage Capital loan. Leighton moved to accept the report. Doyle seconded; Leighton, Doyle, Lea Ann, and Bob in favor; Sharon abstained; motion passed.
12. **Chief's Report:** Chief Chas Humphrey presented the report..
13. **Texas Fire Academy Report:** Kelly reported on the TFA activities.
14. **Reserve fund balances and purchase orders:** Tabled
15. **Citizen Communications:** No citizen comments.

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16. **Schedule Next Regular Meeting:** Meeting to be held at 1401 W. San Antonio St., San Marcos TX. The next Regular Meeting was scheduled for 5:00 p.m. June 25, 2015.

17. **Adjourn:** At 6:56 p.m. Doyle moved to adjourn the meeting. Lea Ann seconded; all in favor; no opposed; meeting adjourned.

Prepared by:  
Mark Thornton, Office Manager