

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
July 23, 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. **Pledge to the American and Texas Flags**
3. **Acknowledge June Birthdays**
4. **Recognition of Service:** Leighton recognized the service of departing board member Robert Schneider.

CONSENT ITEMS

5. **Board Meeting Minutes:** Regular Meeting June 25, 2015. Doyle moved to accept the consent agenda items.

ACTION ITEMS

6. **Construction Meeting Report and discussion:** Leighton updated the Board on the progress of the new station. Topics of discussion included the back porch area and the repair of the trip hazard. Also discussed water supply issue and fees required to establish service for the irrigation system. Lea Ann made a motion to pay the \$18,000 impact fee to the City of San Marcos for the irrigation meter. Doyle seconded; Leighton, Doyle, and Lea Ann in favor; Sharon abstained; motion passed.
7. **Fire Chief Hiring Process:** Leighton appointed Lea Ann to the Fire Chief Resume Review Committee as a replacement for Bob Schneider. Asked the committee to bring to the board five to six qualified candidates.
8. **Treasurer's Report:** Sharon presented the financial report and budget changes. Leighton moved to accept the report and budget changes. Doyle seconded; Leighton, Doyle, and Lea Ann in favor; Sharon abstained; motion passed.
9. **Chief's Report:** Chief Chas Humphrey reported on fire department activities.
10. **Texas Fire Academy Report:** Mark presented the report prepared by Kelly on the TFA activities.
11. **Reserve fund balances and purchase orders:** No action required.

CLOSED SESSION

12. **Convene In Closed Session:** The board entered closed session at 6:24 p.m. pursuant to 551.074 of the Texas Open Meetings Act.

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OPEN SESSION

Return to Open Session: The board returned to open session at 7:37 p.m. Leighton made a motion to adjust the pay rate for Mark Thornton to \$30 per hour, and Patti Blackson to \$28 per hour. Lea Ann seconded; all in favor; no opposed; motion passed.

13. **Re-open financial discussion:** Mark discussed the need to raise the limit on his credit card sufficient to cover training and travel expenses for the department. Sharon moved to raise the limit on Mark Thornton's Visa card to \$12,000. Doyle seconded; Leighton, Doyle and Sharon approved; Lea Ann abstained; motion passed.

14. **Citizen Communications:** No citizen comments.

15. **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. August 20, 2015.

16. **Adjourn:** At 7:49 p.m. Leighton moved to adjourn the meeting. Doyle seconded; all in favor; no opposed; meeting adjourned.

Prepared by:
Mark Thornton, Office Manager