

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
October 20, 2015
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1. **Call to Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:04 p.m. by Leighton Stallones.

Board Members Present. Present were Leighton Stallones, Lea Ann Kenworthy, Sharon O'Brien and Bob Wilson.

2. **Pledge to the American and Texas Flags**
3. **Acknowledge October Birthdays**
4. **Welcome New Commissioner:** Bob Wilson is a new Commissioner at Large, completing Bob Schneider's term.

CONSENT ITEMS

5. **Board Meeting Minutes:** Regular Meeting September 25, 2015. Lea Ann moved to accept the consent agenda items. Leighton seconded; all in favor; no opposed; motion passed.

ACTION ITEMS

6. **Construction Meeting Report and Discussion:** Discussed the domestic water pressure concerns, punch list items, and moving plans.
7. **Press release and Open House:** Discussion on timing of press release for new station and open house.
8. **Assistant Fire Chief:** Sharon requested the board adjourn to closed session.

CLOSED SESSION

9. **Convene In Closed Session** The Board entered closed session at 6:01p.m. pursuant to 551.074 of the Texas Open Meetings Act.

OPEN SESSION

Return to Open Session: The Board returned to open session at 6:11 p.m. Lea Ann made the motion Chas Humphrey be hired as a part-time Assistant Fire Chief. Bob seconded; all in favor, no opposed; motion passed.

10. **Treasurer's Report:** Sharon presented the Financial Report. Lea Ann moved to accept the report. Leighton seconded; Leighton, Lea Ann, and Bob in favor; Sharon abstained; motion passed.
11. **Chief's Report:** Chief Simonson presented the Chief's Report.

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12. **Texas Fire Academy Report:** The report on the TFA activities was presented.
13. **Facility Use Request:** The South Hays Fire Fighters Association requested the use of ESD3 facilities for monthly meetings. The discussion directed the administration to schedule as needed with no board action required.
14. **Purchase Orders:** Tabled, none to consider.
15. **Citizen Communications:** One citizen comment offered, reporting on SHFD response to a call and thanking responders.
16. **Adjourn:** At 7:08 p.m. Lea Ann moved to adjourn the meeting. Leighton seconded; all in favor; no opposed; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager