

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
December 23, 2014
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1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 3:10 p.m. by Leighton Stallones.

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

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting November 24, 2014. Sharon moved to accept the consent agenda items. Leighton seconded; all in favor; no opposed; motion passed.

ACTION ITEMS

5. **Construction Meeting Report and discussion:**
6. **Treasurer's Report:** Sharon presented the Treasurer's report for November. Leighton moved to accept the report. Lea Ann seconded; Bob, Leighton and Lea Ann in favor; no opposed; Sharon abstained; motion passed.

Sharon re-presented the September 30 budget changes for approval. Bob moved to accept the budget changes. Leighton seconded; Bob, Leighton and Lea Ann in favor; no opposed; Sharon abstained; motion passed.
7. **Chief's Report:** Chief reported on Fire Department activities, and the Fire Rescue incident billing service.
8. **Texas Fire Academy Report:** Kelly reported on the TFA activities, and discussed a satellite class. Leighton moved to form a committee of Sharon and Lea Ann to assist Kelly with a Memorandum of Understanding (MOU) and approve when appropriate. Lea Ann seconded; all in favor, no opposed; motion passed.
9. **Discussion on TFA transportation needs:** Tabled.
10. **Purchase Orders:** Tabled, none to consider.
11. **Citizen Communications:** No citizen comments.
12. **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. January 20, 2015.
13. **Adjourn:** At 4:38 p.m. Sharon moved to adjourn the meeting. Lea Ann seconded; all in favor; no opposed; meeting adjourned.

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Prepared by:
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