

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL MEETING
JUNE 5, 2013
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1. **CALL TO ORDER:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 4:10 p.m. by Leighton Stallones.

BOARD MEMBERS PRESENT: Leighton Stallones, Sharon O'Brien, Lea Ann Kenworthy and Doyle Krumrey. Also present were Chief Smith, S Raven, D Bednorz, T Irby, Don Greer, Wright Wood, Brandon Patton and Scott Stites.

2. **CONSTRUCTION OF NEW CENTRAL FIRE STATION:** Don Greer presented his report of Conceptual Estimate of Probable Cost which indicates the need for discussion on how to reduce costs of the current station design. Discussions began to reduce the square footage and footprint of various rooms; storage, administration, training, electrical, water softener, bays and moving the fitness room upstairs. Options for the remote bays to be built out or just slab and electric. We received confirmation we will need a septic system since wastewater is not available. Still need to determine an expected date of water supply from City. International code says we will need a sprinkler system unless the City grants a waiver, but not likely. A sprinkler system must have City water to operate, a well will not work.

Various fees and permits and inspections were discussed.

A Roles & Responsibilities Matrix was discussed by Scott Stites.

A Typical Owner Provided Equipment/Services listing was provided by Brandon Patton.

3. **CITIZEN COMMUNICATIONS:** None
4. **ADJOURN:** At 6:50 p.m. Lea Ann moved to adjourn the meeting and Doyle seconded. Meeting adjourned.

Prepared By:
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Administrative Assistant