

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**January 23, 2017**  
**Page 1 of 2**

1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:00 p.m. by Doyle Krumrey.

**Board Members Present.** Present were Doyle Krumrey, Lea Ann Kenworthy, Bob Wilson, and Sharon O'Brien.

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting December 20, 2016. Lea Ann moved to accept the consent agenda items. Bob seconded; Doyle, Lea Ann, Bob in favor; Sharon abstained; motion passed.

Sharon moved to amend the November 28, 2016 minutes, item 14, to read "Sharon moved to increase pay by approximately 3% for Patti, Chris, Kara, Dina, and Mark." Lea Ann seconded; all in favor; motion passed.

OPEN SESSION

5. **TFA EMT-Basic Program:** Chief Simonson described the upcoming challenges with other programs in the county, and his concern about staffing and effort required. Sharon discussed adding a minimum class size at close of registration for the class to be started. No action taken.
6. **Treasurer's Report:** Tabled
7. **Sale of Brush 13:** Chief Simonson proposed the sale of Brush 13, 1999 Dodge, VIN ending in 1360 to the Martindale Volunteer Fire Department Company Corporation. The negotiated price was set at \$8000.00. Sharon moved to approve the sale pending a review of the value of the truck. Bob seconded; all in favor; motion passed.
8. **Chief's Report:** Chief Simonson presented the Chief's Report. He also mentioned the TEEEX Spring School opportunity to promote the Texas Fire Academy offerings to attendees, and that training on our new Scott air-packs is in progress.
9. **Texas Fire Academy Report:** Evan Kean presented the TFA Report. All is running well, classes are full and have started, and Driver/Operator class 171 registrations ended. Also discussed SFFMA certification challenge process for SHFD firefighters.
10. **Closed Session:** Doyle asked the board to go into closed session.

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**January 23, 2017**  
**Page 2 of 2**

CLOSED SESSION

The Board entered closed session at 5:59 p.m. pursuant to Texas Code Section 551.074 of the Texas Open Meetings Act.

OPEN SESSION

The Board returned to open session at 6:31 p.m.

11. **Citizen Communications:** Tabled, none to consider.
12. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting was scheduled for 5:00 p.m. Monday, February 27, 2017.
13. **Adjourn:** At 6:45 p.m. Bob moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager