

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**March 27, 2017**  
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:00 p.m. by Leighton Stallones.

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

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting February 27, 2017. Bob moved to accept the consent agenda items. Leighton seconded; all in favor; motion passed.

OPEN SESSION

5. **Discuss SAFE-D Conference:** Chief shared his opinion on the contacts made at SAFE-D for the Fire Academy. Also discussed a breakout session with ideas on volunteerism.
6. **City of San Marcos Annexations:** Sharon informed the board we have invoiced the city about \$44,000 for 2005 to 2015.
7. **San Antonio Street Update:** Sharon share her conversation with the county resources and they should be starting the demolition this week.
8. **EMS at Station 11 or 13:** Chief informed the board that David Smith had mentioned at the Hays County Chief's meeting his interest in placing an EMS unit at Station 11.
9. **Facilities and Network Systems:** Mark discussed recent repairs and improvements in the facilities and network systems. Discussion on the causes for some of the needed repairs that will lead to modifications in several training props at Station 12.
10. **Benefits Eligibility:** Mark presented a proposal to adjust the eligibility requirements to purchase medical, dental, vision and life insurance, and participate in Section 125 FSA/DCA benefits..

CLOSED SESSION

The Board entered closed session at 5:54 p.m. pursuant to Texas Code Section 551.074 of the Texas Open Meetings Act.

OPEN SESSION

11. The Board returned to open session at 6:20 p.m.

Sharon moved to change the threshold for medical, dental, vision and life insurance, and

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participate in Section 125 FSA/DCA benefits. Doyle seconded; all in favor; motion passed.

12. **Treasurer's Report:** Sharon presented the treasurer's report, the draft December 31, 2016 financial statements and the disposition of remaining fund balances. Lea Ann moved to accept the report. Doyle seconded; Leighton, Lea Ann, Bob and Doyle in favor; Sharon abstained; motion passed.
13. **Chief's Report:** Chief Simonson presented the Chief's Report.
14. **Texas Fire Academy Report:** Evan Kean presented the TFA Report.
15. **Citizen Communications:** Tabled, none to consider.
16. **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, April 24, 2017. The time was later moved to 4:00 p.m.
17. **Adjourn:** At 7:00 p.m. Bob moved to adjourn the meeting. Doyle seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager