

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**July 24, 2017**  
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:05 p.m. by Leighton Stallones.

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

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting June 26, 2017. Bob moved to accept the consent agenda items. Lea Ann seconded; all in favor; motion passed.

OPEN SESSION

5. **TML IEBP Insurance Costs:** Health insurance costs for 2017-2018 year starting November 1 have increased. Sharon moved to increase the employee benefit portion by \$76.81 per month to be in compliance with our contract. Lea Ann second; all in favor; motion passed.
6. **San Antonio Street Update:** Leighton reported the closing on the sale to Carma Paso Robles LLC will be 3:00 p.m. Thursday, June 29.
7. **Status of CofSM Annexations:** Sharon reported we received a check for \$33,551.00 but that is not the current amount due. This was from a cancelled invoice over a year old. The charges were included in a new invoice. We are in discussions on recognizing the difference.
8. **Fire Chief Job Description and Posting:** Lea Ann led a discussion about updating the job description and posting. The target date for hiring is November 1, 2017. Plan to post job opening by June 30 and close acceptance of resumes and applications on September 30. The resume review committee will include Lea Ann Kenworthy and Tom Richey (Commissioners), Doyle Krumrey (district resident), three fire chiefs from neighboring departments, and three members of South Hays Fire Department.
9. **Treasurer's Report:** Sharon presented the May 31 financials. Lea Ann moved to accept the report. Bob seconded; Lea Ann, Bob, Doyle and Leighton in favor; Sharon abstained; motion passed.
10. **Chief's Report:** Chief Humphrey presented the Chief's Report. Fifteen new SHFD recruits attended orientation on Saturday, June 24. The next new member orientation will be in October.
11. **Texas Fire Academy Report:** Evan Kean reported all was going well with the current courses. No new issues.

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12. **New Commissioner:** Leighton administered the office to Tom Richey.
13. **Citizen Communications:** Tabled, none to consider.
14. **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, August 28, 2017.
15. **Adjourn:** At 6:18 p.m. Doyle moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:  
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Office Manager