

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
August 28, 2017
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:03 p.m. by Leighton Stallones.

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

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting July 24, 2017. Bob moved to accept the consent agenda items. Lea Ann seconded; all in favor; motion passed.

OPEN SESSION

5. **Vice-President:** Sharon moved Bob Wilson be Vice-President of Hays County Emergency Services District No. 3. Tom seconded; all in favor; motion passed.
6. **SAFE-D Conference:** Chief discussed the TFA booth presence the upcoming conference February 22-24, 2018 in Galveston, Texas. He also reminded the Commissioners of dates they will be attending.
7. **Modification to Statement of Hiring:** Lea Ann moved to replace the original statement of hiring with "Ms. B's pay may not exceed the Social Security 'Gross Monthly Limit before Deductions', which is currently \$1170.00. The limit may be adjusted by the Social Security Administration in the future." Sharon seconded; all in favor; motion passed.
8. **2017 Ad-valorem Taxes:** Sharon led a discussion on 2017 ad-valorem taxes, and the calendar issues involved if the board chooses to maintain the \$0.10 per \$100 rate. Sharon moved that the 2017 proposed property tax rate be increased by the adoption of a tax rate of \$0.10 per \$100 valuation, which is effectively a 3.31% increase in the tax revenue. Lea Ann seconded; all in favor; motion passed.
9. **San Antonio Street Update:** Leighton reported no change in the status.
10. **Update on Fire Chief Selection:** Lea Ann reported fourteen resumes have been received to date and reminded the board of the closing date, September 30, 2017.
11. **Closed Session:** Not required.
12. **Treasurer's Report:** Sharon presented changes to 2017 budget as of June 30. Bob moved to accept the report. Lea Ann seconded; Lea Ann, Bob, Tom and Leighton in favor; Sharon abstained; motion passed.

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Sharon presented the July 31 financials. Lea Ann moved to accept the report. Bob seconded; Lea Ann, Bob, Tom and Leighton in favor; Sharon abstained; motion passed.

13. **Apparatus Repairs:** Tom moved to approve \$9,480.08 charges for repairs to Engine 11, Engine 13, and Engine 15 to the Sales Tax Reserve Account. Leighton seconded; all in favor; motion passed.
14. **Chief's Report:** Chief Simonson presented the Chief's Report.
15. **Texas Fire Academy Report:** Chief Simonson presented the TFA Report.
16. **Citizen Communications:** Tabled, none to consider.
17. **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, September 25, 2017.
18. **Adjourn:** At 6:15 p.m. Sharon moved to adjourn the meeting. Tom seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager