

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
October 23, 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 Leighton Stallones, Lea Ann Kenworthy, Bob Wilson and Tom Richey.

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting September 25, 2017, and Special Meeting on October 13, 2017. Bob moved to accept the consent agenda items. Leighton seconded; all in favor; motion passed.

OPEN SESSION

5. **Halloween at Station 13:** Evan discussed the plans for a Halloween event at Station 13, 6-8 p.m. October 31.
6. **Fire Chief Selection Process:** Lea Ann discussed possible times to conduct interviews. Requested the board go into closed session.

CLOSED SESSION

7. The Board entered closed session at 5:15 p.m. pursuant to Texas Code Section 551.074 of the Texas Open Meetings Act.

OPEN SESSION

8. The board returned to open session at 5:35 p.m. Leighton reported the board had selected Candidates A, D, and H to interview via video conferencing on November 1st, 2nd, and 6th.
9. **Treasurer's Report:** Lea Ann presented the September 31 financials. Bob moved to accept the report. Leighton seconded; all in favor; motion passed.
10. **Chief's Report:** Chief Simonson presented the Chief's Report.
11. **Texas Fire Academy Report:** Captain Kean presented the TFA Report.
12. **Citizen Communications:** Tabled, none to consider.
13. **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, November 27, 2017.

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14. **Adjourn:** At 6:08 p.m. Bob moved to adjourn the meeting. Tom seconded; all in favor; meeting adjourned.

Prepared by:
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Office Manager