

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
February 26, 2018
Page 1 of 1

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. Leighton Stallones, Lea Ann Kenworthy, Tom Richey and Bob Wilson.

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting January 22, 2018. Tom moved to accept the consent agenda items. Leighton seconded; all in favor; motion passed.

OPEN SESSION

5. **Texas Fire Academy VA Relationship:** Mark shared concerns and difficulties with the VA reimbursement program, and plans for moving forward.
6. **SAFE-D 2018:** Discussed positive training and TFA booth activity at recent conference.
7. **Treasurer's Report:** Tabled
8. **Chief's Report:** Chief Kasko presented the Chief's Report.
9. **Texas Fire Academy Report:** Captain Kean presented the TFA Report.
10. **Citizen Communications:** Tabled, none to consider.
11. **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 26, 2018.
12. **Adjourn:** At 5:58 p.m. Leighton moved to adjourn the meeting. Tom seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager