

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
April 23, 2018
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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. Leighton Stallones, Sharon O'Brien, Lea Ann Kenworthy and Tom Richey.

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting April 23, 2018. Sharon moved to accept the consent agenda items. Lea Ann seconded; all in favor; motion passed.

OPEN SESSION

5. **2017 Financial Audit Report:** Sharon presented the audit and report prepared by Mr. Grimsley. Leighton moved to approve the 2017 financial audit and report. Tom seconded; Sharon abstained; Leighton, Tom and Lea Ann in favor; motion passed.
6. **Pierce Preconstruction Visit Recap:** Chief provided an overview of the trip and choices made during the specification process for the 2019 Enforcer PUC Pumper.
7. **Treasurer's Report:** Tabled
8. **Chief's Report:** Chief Kasko presented the Chief's Report.
9. **Texas Fire Academy Report:** Battalion Chief Kean presented the TFA Report.

CLOSED SESSION

10. The Board entered closed session at 5:57 p.m. pursuant to Texas Code Section 551.074 of the Texas Open Meetings Act.

OPEN SESSION

The board returned to open session at 6:12 p.m. Tom moved to allow Chief to staff for TFA support, and Health and Safety officer. Leighton seconded; all in favor; motion passed.

11. **Citizen Communications:** Tabled, none to consider.
12. **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, June 25, 2018.

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13. **Adjourn:** At 6:16 p.m. Sharon moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager