

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**June 25, 2018**  
**Page 1 of 2**

1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:04 p.m. by Leighton Stallones.

**Board Members Present.** Leighton Stallones, Sharon O'Brien, Lea Ann.

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting May 30, 2018. Sharon moved to accept the consent agenda items. Lea Ann seconded; all in favor; motion passed.

CLOSED SESSION

5. The Board entered closed session at 5:07 p.m. pursuant to Texas Code Section 551.074 of the Texas Open Meetings Act.

OPEN SESSION

The board returned to open session at 5:30 p.m. Lea Ann moved to increase the administrative assistant pay rate by \$2 per hour. Sharon seconded; all in favor; motion passed. Lea Ann moved to increase the fire chief's salary by 5%. Sharon seconded; all in favor; motion passed.

OPEN SESSION

6. **Treasurer's Report:** Sharon presented the April and May financial reports.
7. **2017 Financial Audit Report:** Mr. Grimsley presented an executive overview of the 2017 Financial Audit.
8. **Additional Office Space:** Mark presented options for addition space for additional office personnel. Leighton moved to approve \$30,000 from the sales tax reserves. Sharon seconded; all in favor; motion passed.
9. **Sale of Engine 13:** Sharon moved to sell Engine 13 to the Ava Missouri Volunteer Fire Department for \$65,000. Leighton seconded; all in favor; motion passed.
10. **TFA Booth at IAFC:** Sharon moved to send three representatives from TFA and rent booth space at the International Association of Fire Chief's conference in Dallas, Texas. Lea Ann seconded; all in favor; motion passed.
11. **Chief's Report:** Chief Kasko presented the Chief's Report.

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**Page 2 of 2**

12. **Texas Fire Academy Report:** (included in Chief's report)
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, July 23, 2018.
15. **Adjourn:** At 7:30 p.m. Leighton moved to adjourn the meeting. Sharon seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager