

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**November 24 , 2014**  
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1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:07 p.m. by Leighton Stallones.

**Board Members Present.** Present were Leighton Stallones, Bob Schneider. Sharon O'Brien, Lea Ann Kenworthy and Doyle Krumrey.

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting October 20, 2014. Sharon moved to accept the consent agenda items. Doyle seconded; all in favor; no opposed; motion passed.

ACTION ITEMS

5. **Construction Meeting Report and discussion:** Leighton and Chief discussed ongoing construction progress. Mark discussed changes in the millwork submittal to include the dorm rooms, and the progress on furniture plan.
6. **Treasurer's Report:** Sharon presented the Treasurer's report for September and October. Leighton moved to accept the report. Doyle seconded; Bob, Leighton, Lea Ann and Doyle in favor; no opposed; Sharon abstained; motion passed.
7. **Chief's Report:** Chief reported on Fire Department activities. Informed the board of a Live Burn Field training event with York Creek VFD in Buda on December 6.
8. **Texas Fire Academy Report:** Kelly reported on the TFA activities.
9. **South Hays Firefighter Association Report:** Tabled
10. **Discussion on TFA transportation needs:** Bob and Kelly discussed the need for additional transportation when moving large groups of students to training activities. Tabled for additional investigation of options.
11. **Purchase Orders:** Tabled, none to consider.
12. **Citizen Communications:** No citizen comments.
13. **Schedule Next Regular Meeting:** Meeting to be held at 1401 W. San Antonio St., San Marcos TX. The next Regular Meeting was scheduled for 3:00 p.m. December 23, 2014.
14. **Adjourn:** At 6:30 p.m. Lea Ann moved to adjourn the meeting. Leighton seconded; all in favor; no opposed; meeting adjourned.

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Prepared by:  
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