

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**Regular BOARD MEETING MINUTES**  
**December 18, 2023**  
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:02 p.m. by Tom Richey.

**Board Members Present:** Tom Richey, Chase Stapp, Lea Ann Kenworthy, Leighton Stallones

2. **Board Meeting Minutes:** Chase moved to approve the minutes of the November 27, 2023 Regular Meeting, and December 4, 2023 Special Meeting. Tom seconded; all in favor; motion passed.

3. **Citizen Comments:** None to consider.

4. **SAFE-D Conference:** Update on status

5. **Health Insurance:** Chase moved to accept the proposal from 19:21 Consultants for health and life insurance for full-time employees. Lea Ann seconded; all in favor; motion passed.

6. **Workers Compensation:** Leighton moved to accept the proposal from Leavitt Group to use Benchmark / 7710 Insurance for our workers compensation insurance.

7. **Property, Liability, Auto, Accident & Sickness:** Lea Ann moved to accept the proposal from VFIS for property, liability, auto, accident & sickness insurance. Chase seconded; all in favor; motion passed.

8. **Station Remodels:** Tabled

9. **Executive Command Staff:** Chief gave an update on the status of the new chief hiring process.

10. **Chief's Report:** Chief Simonson presented a report on the status of the department.

11. **Treasurer's Report:** Tabled

12. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting is scheduled for 5:00 p.m. January 22, 2024.

13. **Adjourn:** At 6:00 p.m. Chase moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager