

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
June 26, 2023
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:10 p.m. by Tom Richey.

Board Members Present: Leighton Stallones, Ross Britt, Tom Richey, Chase Stapp, Lea Ann Kenworthy
2. **Board Meeting Minutes:** Chase moved to accept the minutes of the May 22, 2023 Regular Meeting. Ross seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **South Hays Dive Team:** Ross moved to liquidate the dive team and equipment. Chase seconded; all in favor; motion passed.
5. **Gary Job Corps Mutual Aid:** Ross moved to not renew the Memo of Understanding with Gary Job Corps. Chase seconded; all in favor; motion passed.
6. **Type 3 Engine:** Chief Simonson provided an update on the status of the Type 3 Engine.
7. **Station 12 & 13 Remodel:** Lea Ann moved to get quotes for the proposed remodel of Station 12 & 13 bunkrooms and bathrooms. Tom seconded; all in favor; motion passed.
8. **Recliners:** Update on new recliners for Station 11 from Chief.
9. **Foundation Repair:** Discussed foundation issue at Station 11, additional solutions suggested.
10. **Chief's Report:** Chief Simonson presented a report on the status of the apparatus, call history, and hiring process.
11. **Treasurer's Report:** Ross presented financials. Tom moved to accept the Treasurer's report. Lea Ann seconded; Tom, Lea Ann, Chase and Leighton in favor; Ross abstained; report accepted.
12. **Closed Session:** The board entered closed session at 6:37 p.m. pursuant to Texas Government Code 551.074, Personnel Matters
13. **Open Session:** The board returned to open session at 7:35 p.m. Ross moved to begin the process of terminating Chief Kasko's contract to include drafting a written notification of just cause. Chase seconded; all in favor; motion passed.
14. **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. July 24, 2023.

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15. **Adjourn:** At 7:37 p.m. Ross moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager