

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
March 26, 2020
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1. **Call to Order:** Meeting held at 523 Hunter Road, San Marcos TX, called to order at 5:06 p.m. by Leighton Stallones.

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

2. **Pledge to the American and Texas Flags**
3. **Acknowledge March Birthdays**
4. **Board Meeting Minutes:** Tom moved to approve the minutes from the January 27 and February 25, 2020 Regular Meetings. Lea Ann seconded; all in favor; motion passed.
5. **Citizen Comments:** none to consider
6. **Utility Truck:** Mark shared the status of the new utility truck order, no action taken.
7. **Training Tower:** Chief presented the training tower quotes, tabled.
8. **New Squad Truck:** Chief presented the quotes from vendors.
9. **Type 3 Engine:** Chief presented the quotes from vendors. Tome moved to increase the apparatus budget by \$30,000.00 for the Utility, Squad and Type 3 Engine. Lea Ann seconded; all in favor; motion passed.
10. **1401 W. San Antonio:** Tabled
11. **Treasurer's Report:** none to present, tabled
12. **Chief's Report:** Chief Kasko presented the Chief's Report.
13. **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. April 27, 2020.
14. **Adjourn:** At 6:32 p.m. Tom moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager