

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
December 30, 2024
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:30 p.m. by Tom Richey.

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

2. **Board Meeting Minutes:** Lea Ann moved to approve the minutes of the November 25, 2024 Regular Meeting. Chase seconded; all in favor; motion passed.

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

4. **Mutual Aid:** Chase moved to have Chief Ridenour review and negotiate a Mutual Aid agreement with our surrounding fire departments, and authorize district officers to implement said agreement. Lea Ann seconded; all in favor; motion passed.

5. **Auto Aid:** Chase moved to have Chief Ridenour review and negotiate Auto Aid agreements with San Marcos, New Braunfels and Wimberley, and authorize district officers to implement said agreement. Lea Ann seconded; all in favor; motion passed.

6. **Engine 11 Motor:** Chase moved to approve the replacement of Engine 11's motor for an estimated total of \$70,504.46 with Siddons-Martin Emergency Group. Leighton seconded; all in favor; motion passed.

7. **Auto, Property & Casualty Insurance:** Lea Ann moved to approve auto, property and casualty insurance for the district for \$75,532.00 through VFIS. Leighton seconded; all in favor; motion passed.

8. **Workers' Compensation Insurance:** Lea Ann moved to approve workers' compensation insurance for \$54,976.00 through Benchmark Insurance. Chase seconded; all in favor; motion passed.

9. **Chief's Report:** Chief Ridenour presented a report on the status of the department.

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

11. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd, San Marcos TX. The next Regular Meeting is scheduled for 5:30 p.m. January 27, 2025.

12. **Adjourn:** At 6:48 p.m. Leighton moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager