

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
June 20, 2022
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:06 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Ross Britt, Tom Richey

2. **Board Meeting Minutes:** Ross moved to approve the minutes from the Regular Meeting on May 23, and the Special Meeting on June 13, 2022. Leighton seconded; Ross & Leighton in favor, Tom abstained; motion passed.
3. **Citizen Comments:** None to consider.
4. **Chief's Report:** Dan Kramer presented the Chief's Report.
5. **Phillips Presentation:** Tempus ALS system was presented to the board along with a quote. No motion to consider.
6. **2021 Financial Audit:** Tom moved to accept the 2021 Audit Report, Ross seconded; all in favor; motion passed.
7. **Treasurer's Report:** Tom moved to table the report. Ross seconded; all in favor; motion passed.
8. **Closed Session:** The board entered closed session at 6:37 p.m. pursuant to Texas Government Code 551.074, Personnel Matters
9. **Open Session:** The board returned to open session at 7:27 p.m.
10. **Employee Actions:** Tom moved to draft a covid sick policy maintaining the average paycheck for our valued employees, and that the policy be reviewed in six months. Ross seconded; all in favor; motion passed. Ross moved to amend item 8 of June 13 meeting to add a 6 month probation period, and \$5000.00 additional annual pay after successful completion of probation. Tom seconded; all in favor; motion passed.
11. **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. July 25, 2022.
12. **Adjourn:** At 7:32 p.m. Ross moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager