

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
December 20, 2016
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 11:40 a.m. by Leighton Stallones.

Board Members Present. Present were Leighton Stallones, Lea Ann Kenworthy, Bob Wilson, Sharon O'Brien and Doyle Krumrey.

2. **Pledge to the American and Texas Flags**
3. **Acknowledge December Birthdays**

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting November 28, 2016 and the Special Meeting on December 3, 2016. Doyle moved to accept the consent agenda items. Lea Ann seconded; all in favor; motion passed.

OPEN SESSION

5. **Status of Station 12 & Training Field:** Mark discussed the progress made on station repairs and continuing development of the training area. No action taken.
6. **Department Shirt Logos:** Leighton discussed his concerns about ESD#3 not being present on the shirt or logo in the new department polo shirts. He presented several suggestions with some discussion regarding location, size, etc. No action taken.
7. **Treasurer's Report:** The November financials were not completed. Sharon discussed moving the 3rd quarter budget changes to December. She also described the plans for the M&O Reserve to roll into the savings account, and the Sales Tax Reserve to roll in the apparatus account. Sharon asked to go into Executive Session.

CLOSED SESSION

The Board entered closed session at 12:25 p.m. pursuant to Texas Code Section 551.074 of the Texas Open Meetings Act.

OPEN SESSION

The Board returned to open session at 12:33 p.m.

Doyle moved to accept the report, and to add a one-time 6% deposit to the eligible 401K member plans from the 249 reserve account. Lea Ann seconded; Doyle, Lea Ann, Bob, Leighton in favor; Sharon abstained; motion passed.

8. **Chief's Report:** Chief Humphrey presented the Chief's Report. Matt Simkin also reported on the new SMART training program.

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9. **Texas Fire Academy Report:** Chief Humphrey presented the TFA Report.
10. **Citizen Communications:** Tabled, none to consider.
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. Monday, January 23, 2017.
12. **Adjourn:** At 12:55 p.m. Doyle moved to adjourn the meeting. Sharon seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager