

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
April 26, 2021
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:03 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Ross Britt, Lea Ann Kenworthy

2. **Citizen Comments:** None to consider.
3. **Board Meeting Minutes:** Ross moved to approve the minutes with corrections from the April 12, 2021 Regular Meeting. Lea Ann seconded; all in favor; motion passed.
4. **TFA Buildings:** Tabled, nothing to consider.
5. **Payroll Changes:** Leighton moved to make the payroll changes approved on April 12 effective January 1, 2021. Lea Ann seconded; all in favor; motion passed.
6. **401k Contributions:** Lea Ann moved to set the 2020 annual contribution at 6%. Ross seconded; all in favor; motion passed.
7. **PPE:** Ross moved to purchase five (5) sets of firefighter personal protective equipment from the reserve account, and to apply the AFG grant award to the existing open orders. Lea Ann seconded all in favor motion passed.
8. **Dive Gear:** Ross moved to purchase four (4) sets of dive gear from the reserve account. Lea Ann seconded; all in favor; motion passed.
9. **Hiring:** Chief presented a plan for hiring station maintenance technicians. Commissioners asked for additional information including data on missed calls.
10. **Chief's Report:** Chief Kasko presented the Chief's Report.
11. **Treasurer's Report:** Sharon presented the preliminary December 2020 financials prior to the annual audit. Lea Ann moved to accept the preliminary financial report. Ross seconded;; all in favor; motion passed.
12. **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. May 24, 2021.
13. **Adjourn:** At 6:45 p.m. Ross moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager