

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
January 29, 2024
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:01 p.m. by Tom Richey.

Board Members Present: Tom Richey, Chase Stapp, Lea Ann Kenworthy, Leighton Stallones, Ross Britt
2. **Board Meeting Minutes:** Lea Ann moved to approve the minutes of the December 18, 2023 Regular Meeting. Leighton seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **SAFE-D Conference:** Update on status
5. **Health Insurance:** Update on Curative Insurance.
6. **Texas Fire Academy:** Tabled.
7. **New Fire Engine:** Tabled.
8. **Dive Team & Equipment:** Tabled
9. **Employee Reviews:**
10. **Closed Session:** Board went into closed session at 5:47 p.m. pursuant to Texas Government Code 551.074, Personnel Matters.
11. **Open Session:** The board returned to open session at 6:35 p.m. Lea Ann moved the administrative wages be increased by 3%. Chase seconded; all in favor; motion passed. Chase moved to invite the chief candidates with the top three scores in the assessment center for interviews on February 5. Lea Ann seconded; all in favor; motion passed.
12. **Chief's Report:** Chief Simonson presented a report on the status of the department.
13. **Treasurer's Report:** Ross presented the financial report. Lea Ann moved to accept the report. Chase seconded; all in favor; motion passed.
14. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting is scheduled for 5:00 p.m. February 26, 2024.
15. **Adjourn:** At 7:07 p.m. Ross moved to adjourn the meeting. Chase seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager