

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
June 25, 2015
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1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:02 p.m. by Leighton Stallones.

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

2. **Pledge to the American and Texas Flags**
3. **Acknowledge June Birthdays**
4. **Recognition of Service:** Chief Humphrey recognized departing Assistant Chief Dustin Bednorz' seven and a half years of service and presented him with his Chief helmet.

CONSENT ITEMS

5. **Board Meeting Minutes:** Regular Meeting May 21, 2015. Doyle moved to accept the consent agenda items.

ACTION ITEMS

6. **Construction Meeting Report and discussion:** Leighton updated the Board on the progress of the new station. Sharon discussed \$97,643 of unanticipated costs that were not part of the construction budget including the Phase 2 power mitigation, radio wiring and installation, access controls, trellis, shelving and software, WiFi infrastructure, and moving expenses. This created a deficit in the construction budget of \$85,982.81. Bob made a motion to move \$85,982.81 from the Sales Tax Savings to the Building Fund. Lea Ann seconded; Leighton, Doyle, Bob, and Lea Ann in favor; Sharon abstained; motion passed.
7. **Medical First Responder:** Lea Ann started a discussion of SHFD first responder to medical calls including dispatching, number of calls run, overlap with EMS, and specific location issues including where we are the likely first responder.
8. **Proposed City of San Marcos Annexations:** Sharon presented her analysis of the proposed City of San Marcos annexations. The value of the annexations total to just under 2% of the district's total taxable valuation.
9. **Staff and Hiring discussion:** SHFFA is requesting more representation on the resume evaluation committee and in the hiring process overall. Bob discussed the relevant legal issues.

CLOSED SESSION

10. **Convene In Closed Session:** The board entered closed session at 6:21 p.m. pursuant to 551.074 of the Texas Open Meetings Act.

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OPEN SESSION

Return to Open Session: The board returned to open session at 6:42 p.m. Leighton moved to post internally for a part-time temporary maintenance technician, with letters of interest due by 5 p.m. June 29, 2015. Sharon seconded the motion. Discussion included clarification this is not paid fire-fighter position, and would not disqualify participation in the VIP program when responding to calls. All commissioners voted in favor; motion passed.

11. **Treasurer's Report:** Sharon presented the financial report. Doyle moved to accept the report. Leighton seconded; Leighton, Doyle, Lea Ann, and Bob in favor; Sharon abstained; motion passed.
12. **Chief's Report:** Chief Chas Humphrey presented the report, including noting we have seven applications for the lieutenant officer position.
13. **Texas Fire Academy Report:** Kelly reported on the TFA activities.
14. **Reserve fund balances and purchase orders:** No action required.
15. **Citizen Communications:** No citizen comments.
16. **Schedule Next Regular Meeting:** Meeting to be held at 1401 W. San Antonio St., San Marcos TX. The next Regular Meeting was scheduled for 5:00 p.m. July 23, 2015.
17. **Adjourn:** At 7:22 p.m. Leighton moved to adjourn the meeting. Doyle seconded; all in favor; no opposed; meeting adjourned.

Prepared by:
Mark Thornton, Office Manager