1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:06 p.m. by Doyle Krumrey.

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

2. **Pledge to the American and Texas Flags**

3. **Acknowledge September Birthdays**

<u>CONSENT ITEMS</u>

4. **Board Meeting Minutes:** Regular Meeting August 18, 2016, and Special Meetings on August 29, September 2 and September 12, 2016. Sharon moved to accept the consent agenda items. Doyle seconded; all in favor; motion passed.

<u>OPEN SESSION</u>

5. **Infection Control Officers Program and Workshop:** Chief discussed setting up the program. He suggested a training workshop be held on a Saturday in the near future. Tabled.

6. **2016 FHETS Conference**: Mark discussed the recent Firehouse Software Educational Conference he attended along with Captain Evan Kean.

7. **New Payroll Provider**: Mark discussed the challenges we have been experiencing with payroll and our planned move to Paycom as the payroll provider in November..

8. **Treasurer's Report**: Sharon presented the August financials. Lea Ann moved to accept the report. Doyle seconded; Doyle, Lea Ann in favor; Sharon abstained; motion passed

9. **Chief's Report:** Chief Simonson presented the Chief's Report.

10. **Texas Fire Academy Report**: Chief presented the TFA Report.

11. **Citizen Communications**: Tabled, none to consider.

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. Monday, October 24, 2016. This date was later moved to October 26 due to a scheduling conflict.

13. **Adjourn**: At 7:18 p.m. Lea Ann moved to adjourn the meeting. Doyle seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager