

Caldwell County Emergency Services District #3

Board Meeting MINUTES March 7, 2024

Board Meeting held at the Martindale Volunteer Fire Department located at:
111 Lockhart Street, Martindale, TX 78655

1. Call meeting to order at 6:32 pm

(a) Commissioners Present: Bill Hamilton, Mark Jungers, Robert Moreno and Josie Martinez
Absent: David Murdoch Also in Attendance: Chief Germer, Laurel Schuelke

(b) Quorum present

2. Reports

(a) Blue Layer update – Chief Germer reported that the local tech from Blue Layer visited the station to inspect the wiring. Tickets have been created at Blue Layer for all the projects ordered: firewall, 8 laptops, software updates, security groups and file groups.

3. Discussion / Action items:

(a) B-63 repair request – B63 is the first vehicle to be serviced on the new Siddons Martens PM program. 2 quotes for additional repairs to B63 were received. Bill Hamilton motioned to have the repairs completed by All Makes Collision for the quoted price of \$1,988.13;

to have rear end damage repairs to S62 also performed by All Makes Collision for \$1,170.00; to pay Joe Mahlie for reimbursement of office supplies, training materials and medical supplies for \$356.63, as well as for 3 background checks in the amount of \$70; to pay 4 MES invoices for 2 SBA air packs in the amount of \$695.98, \$74.18 for a heavy duty lanyard for the thermal imaging camera, \$48.70 for a name tag for Austin Saucedo's bunker gear and an additional \$14.16 balance due on shipping charges; and to pay VFIS \$4,595.00 for the 2nd payment on the insurance policy - Mark Jungers 2nd – Passed 4-0

(b) Fire Chief expense requests – Chief Germer reported that Matt Tanksley has attended Kilgore Fire Academy and that he passed his tests and is now a Texas State Certified Firefighter. In honor of this accomplishment Chief Germer requested that the Board reimburse Matt for his tuition (\$2,200), text book (\$170.95) and room and board for 11 days (\$200) for a total of \$2,570.95. Bill Hamilton motioned to approve the reimbursement out of the Project Funding - Josie Martinez 2nd – Passed 4-0

(c) Personnel matters (551.074) – Closed Session began at 7:45pm

(d) Prospective gift (551.073) – closed session

(e) Employee Handbook – closed session

4. Announcements:

5. Set next meeting time and date – **Thursday 3-14-2024** – 6:30pm

6. Adjournment