

Caldwell County Emergency Services District #3
Board Meeting
MINUTES
January 13, 2016
6:30 P.M.

Regular Board Meeting held at the Martindale Volunteer Fire Department 111 Lockhart Street.

1. Call meeting to order – 6:30pm
2. Roll call of Board Members– Members present Bill Hamilton, Dave Pearson, David Murdoch
Richard Salmon
3. Establish a Quorum – Quorum present
4. Approve minutes of the November 4, 2015 Board meeting – Motion - Dave Pearson,
second Richard Salmon – PASSED 4-0
5. Informational items:
 - Property Tax Collection update
 - Grant update
 - 2016 ESD #3 Commissioner appointments
 - MVFD monthly activity report
6. Discussion / Action item – Review and approve expenses, establish MVFD payment
process – Authorize payments in line with budget to MVFD monthly without monthly
Board action. – Motion - Dave Pearson, second David Murdoch – PASSED 4-0. Payment of
\$44.00 approved for the post office box rental – Motion – Richard Salmon, second David
Murdoch – PASSED 4-0
7. Discussion / Action item – Liability and Director / Officer insurance policy – Discussion
and decision to continue coverage for the time being through the MVFD policy. – Motion
- David Murdoch, second Richard Salmon – PASSED 4-0
8. Discussion / Action item – Formation of search committee for future station property –
Without a vote the Board agreed to explore available properties in suitable locations for
a future Fire Station. Dave Pearson will Chair the search committee which will include
MVFD and community participants.
9. Announcements: (No action or in depth discussions – Events or items of general
interest)
10. Set next meeting time and date – Next meeting February 10, 2016
11. Adjournment – 7:25pm - Motion – Richard Salmon, second David Murdoch – PASSED 4-0