Caldwell County Emergency Services District #3

Planning Workshop MINUTES April 26, 2023

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

- 1. Call meeting to order at 6:31 pm
- 2. <u>Roll call:</u> Commissioners Present Bill Hamilton, Mark Jungers, Robert Moreno, David Murdoch, Josie Martinez Also in Attendance: Laurel Schuelke, Chief Chris Germer
- 3. Pre budget planning presentations by Chief Chris Germer

Presentation by Chief Germer regarding the Paid Staffing Program for FY 2023 – 2024

Vehicle anticipated life/replacement planning

IT support now and transitioning to the new building

- 4. Announcements
 - MVFD has purchased a 2014 Tahoe to replace Squad 62
- 5. Next meeting time and date Regular Board meeting, Thursday 5-11-2023 6:30pm
- 6. Adjournment Meeting adjourned at 7:56