

Caldwell County Emergency Services District #3
Board Meeting
MINUTES
August 6, 2015
6:30 P.M.

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

1. Call meeting to order– 6:35 pm
2. Roll call of Board Members – Members present Ross Purcell, David Murdoch, Bill Hamilton
Absent – Dave Pearson, Richard Salmon
3. Establish a Quorum – Quorum present
4. Public comments: 3 minute limit per individual (no discussion or action) - No public comments
5. Approve minutes of the July 29, 2015 Board meeting - David Murdoch, second Bill Hamilton – PASSED 3-0
6. Informational items: - No informational items
7. Discussion / Action item – Membership in SAFE-D – Motion to join – Ross Purcell – second David Murdoch - PASSED 3-0
8. Discussion / Action item – Designate Official Newspaper – Motion to designate Lockhart Post-Register – Ross Purcell – second David Murdoch - PASSED 3-0
9. Discussion / Action item – Selection of a CPA / Auditor – No action – David Murdoch to contact potential candidate
10. Discussion / Action item – Review needs assessment for District Service Providers - No Action – Review and discussion of the draft budget submitted by MVFD. More information will be requested.
11. Announcements: (No action or in depth discussions – Events or items of general interest) - No Announcements
12. Set next meeting time and date
Next meeting was set for Thursday August 27, 2015 – 6:30pm at MVFD building
13. Adjournment – 7:35pm – Bill Hamilton, second David Murdoch – PASSED 3-0