

Caldwell County Emergency Services District #3

Regular Board Meeting

MINUTES

Thursday October 11, 2018 6:30PM

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

1. **Call meeting to order** – 6:31 pm
2. **Roll call of Board Members** - Members present: Ross Purcell, Bill Hamilton, Richard Salmon, Jack Mudd – Absent: David Murdoch
3. **Establish a Quorum** – Quorum present
4. **Review and approve Minutes** from the September 13, 2018 meeting – Motion to accept with Revision that it was Richard Salmon who worked with Mayor Kim Smith to score the engineers (Item 13c) by Richard Salmon - Jack Mudd, second - PASSED 4-0
5. **Call Report from MVFD** – Presented by Bill Hamilton – 20 calls in September / 17 responded to
6. **Financial Report** Presented by Laurel Schuelke in David Murdoch's absence. A copy of the Final Budget was distributed as well.
7. **Discussion / Action item – Review and approve expenses** - \$600 admin. fees, \$11,875 to MVFD for the 1st Quarter Contract payment, \$750 to Delanie Schroyer for design work, \$22.32 for newspaper notice of property tax rate, Motion approve by Bill Hamilton - Richard Salmon, second - PASSED 4-0

Bill Hamilton motioned to allow the MVFD to repay the unused funds from the 2017-2018 FY in 2 payments, 1 now and the next from the 2nd Quarter Contract payment - Jack Mudd, second - PASSED 4-0
8. **Discussion / Action item – File Sharing Options** (Sharepoint, Dropbox, etc.) – Laurel Schuelke awaiting a reply from Molly at the County Commissioners Court regarding any software programs the ESD would be required to use.
9. **Discussion / Action item – Sales Tax Election** – Bill Hamilton plans to pursue an election, target date May 2019, and will get feedback from Martin Richey on the ESD #4 successful election.
10. **Discussion / Action item – LCRA Community Grant** – grant application will be tabled until after the results of the CDBG grant are received in order to decide what to apply to pay for.
11. **Discussion / Action item – 2016 Block Grant from GLO** – application submitted, waiting for outcome
 - a. SAM set up is in progress: awaiting status update from Beth Schreiber.

- b. City Council and County Hazard Mitigation Plan update: There has been no follow up from the county.
 - c. Procurement of professional services/ Engineering – waiting for grant results to proceed.
12. **Discussion / Action item – Other Fire Station Grants** – Richard Salmon said there are none at this time.
 13. **Discussion / Action item – New Fire Station mowing personnel/ schedule** – Bill Hamilton received 2 bids: Richard Contreras - \$45 for mow, \$30 for week control as needed; Sean McDonald of MMI Landscape Services \$135 for both, per visit. Jack Mudd motioned to sign up Richard Contreras – Bill Hamilton, second – PASSED 4-0
 14. **Announcements:** No action or in depth discussions
 15. Next meeting time and date set – **Thursday 11-15-18** – 6:30pm
 16. **Adjournment** - 7:22 pm – motion to Adjourn by Jack Mudd – Bill Hamilton, second – PASSED 3-0 (Richard Salmon had to leave early)