

Caldwell County Emergency Services District #3
Board Meeting
MINUTES
August 9, 2017
6:30 P.M.

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

1. Call meeting to order – 6:33pm
2. Roll call of Board Members – Members present – David Murdoch, Bill Hamilton, 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 12, 2017 Board meeting– Motion to approve – Motion –Bill Hamilton, second– David Murdoch PASSED 3-0
6. Informational items:
 - Financial report
7. Discussion / Action item – FY 2017 – 2018 Budget planning Calendar – proposed tax rate .0898 Motion – David Murdoch, second– Richard Salmon - PASSED 3-0
8. Discussion / Action item – FY 2017 – 2018 Budget first draft
9. Discussion / Action item – Review and approve expenses
10. Announcements: (No action or in depth discussions – Events or items of general interest)
11. Set next meeting time and date – proposed 8-13-17 – 6:30pm
12. Adjournment – 7:22pm– Motion to adjourn – Motion – Bill Hamilton, second– David Murdoch - PASSED 3-0