

Caldwell County Emergency Services District #3
Board Meeting
MINUTES
November 4, 2015
6:30 P.M.

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

1. Call meeting to order– 6:30 pm
2. Roll call of Board Members – Members present Bill Hamilton, Dave Pearson, David Murdoch
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 October 7, 2015 Board meeting – Motion - Dave Pearson, second David Murdoch – PASSED 3-0
6. Informational items:
 - VFIS insurance presentation - Gerrie Smith – Liability, D&O and Bond overview
 - Property tax collection status - \$7,400 collected by CCAD in October
 - Grant application status – no update
7. Discussion / Action item – MVFD Contract for services – Motion to approve – Motion – David Murdoch, second Dave Pearson – PASSED 3-0
8. Discussion / Action item – 2016 ESD #3 Commissioner appointments – Discussion only, no action taken
9. Announcements: (No action or in depth discussions – Events or items of general interest) - No Announcements
10. Set next meeting time and date
Next meeting was set for Wednesday December 2, 2015 – 6:30pm at MVFD building
11. Adjournment – 8:00pm – David Murdoch, second Dave Pearson – PASSED 3-0