

# Caldwell County Emergency Services District #3

## Regular Board Meeting

### MINUTES

Thursday September 13, 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** – 6:30 pm
2. **Roll call of Board Members** - Members present: Ross Purcell, Bill Hamilton, David Murdoch, Jack Mudd – Absent: Richard Salmon
3. **Establish a Quorum** – Quorum present
4. **Review and approve Minutes** from the August 9, 2018 and August 23, 2018 meetings – Motion to accept as written by Bill Hamilton - David Murdoch, second - PASSED 4-0
5. **Call Report from MVFD** – Presented by Bill Hamilton – 19 calls in August / 17 responded to
6. **Financial Report** Presented by David Murdoch
7. **Discussion / Action item – Review and approve expenses** - \$600 admin. fees, \$744.81 for CCAD tax collection
8. **Discussion / Action item – File Sharing Options** (Sharepoint, Dropbox, etc.) – Laurel Schuelke will contact the County Commissioners Court to ask if there are programs the ESD would be required to use.
9. **Proposed Budget for FY 2018-2019** – David Murdoch presented the revised proposed budget – Motion to accept as written by Ross Purcell - Bill Hamilton, second - PASSED 4-0
10. **Discussion / Action item – Adopt 2019 Property Tax Rate** - Bill Hamilton presented several tax rates and projected income from each - Motion by Ross Purcell to set rate at 0.0898 the same as current year - Jack Mudd, second - PASSED 4-0
11. **Discussion / Action item – Sales Tax Election** – discussion tabled for next meeting
12. **Discussion / Action item – LCRA Community Grant** - emergency generator (January deadline) – Bill Hamilton gave a description of the grant proposal
13. **Discussion / Action item – 2016 Block Grant from GLO** (deadline September 27)
  - a. The DUNNs number application has been submitted.  
SAM set up is in progress: Beth Schreiber has been given the information she needed.
  - b. City Council and County Hazard Mitigation Plan update: There was a meeting Monday September 10 to approve the application

- c. Procurement of professional services/ Engineering – Bill Hamilton and Mayor Kim Smith met to work on the scoring of the 6 different engineers in the package that was received from Judy Langford.
- 14. **Discussion / Action item – Other Fire Station Grants** – discussion tabled for next meeting
- 15. **Discussion / Action item – New Fire Station Mowing personnel/ schedule** – Rains have slowed the mowing effort, Bill Hamilton plans to mow this time. Ross Purcell suggested paying someone to keep up with the mowing and weed spraying regularly. He plans to get quotes from some services.
- 16. **Announcements:** No action or in depth discussions
- 17. Next meeting time and date set – **Thursday 10-11-18** – 6:30pm
- 18. **Adjournment** - 7:58 pm – motion to Adjourn by David Murdoch – Bill Hamilton, second – PASSED 4-0