

Caldwell County Emergency Services District #3

Board Meeting MINUTES October 10, 2024

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

1. Meeting called to order at 6:29 pm
 - (a) Commissioners Present: Bill Hamilton, Mark Jungers, Robert Moreno, Josie Martinez, David Murdoch Also in Attendance: Laurel Schuelke, Bill Glaze
 - (b) Quorum present
2. Review and approve Minutes from the September 12, 2024 Board meeting - Mark Jungers motioned to approve the minutes as written - Robert Moreno 2nd – Passed 4-0 (David Murdoch abstained)
3. **Reports**
 - (a) Call Report from MVFD – There were 19 calls received with 1 missed call in September
 - (b) Financial Report – Presented by Josie Martinez
 - (c) MVFD asset transfer – All 5 titles have now been transferred from MVFD to the ESD.
 - (d) 2025 VFIS Health and Wellness Grant open – the grant application deadline is Dec. 31, 2024
 - (e) Building update – Bill Hamilton is working with Rose at the USDA on the final project costs spreadsheet.
4. **Discussion / Action items:**
 - (a) Review and approve expenses – Bill Hamilton motioned to approve payment of the VISA card in the amount of \$1,287.66 by auto draft; \$65 to Richard Contreras for lawn mowing; \$913.90 to Blue Layer for IT services; \$164.38 to GT Distributors for shirts and name patches; \$30.24 to the Lockhart Post-Register for an ad; \$199.10 to MES for PPE gear; and \$1,534.59 to Siddons-Martin for repairs to B61 – Mark Jungers 2nd – Passed 5-0
 - (b) Discuss Service Agreement with MVFD for FY 2024-2025 – No action at this time
 - (c) Discuss /revise FY 2024-2025 Budget, including Service Contract Expenses – Budget Worksheet version 6.0 was discussed and changes requested will be prepared for the next meeting.
5. Announcements: None
6. Set next meeting time and date – **Thursday 11-17-2024** – 6:30pm
7. Bill Hamilton motioned to adjourn at 9:32 pm – Mark Jungers 2nd – Passed 5-0