

Caldwell County Emergency Services District #3
Board Meeting
MINUTES
February 20, 2017
6:30 P.M.

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

1. Call meeting to order– 6:39 pm
2. Roll call of Board Members – Members present Bill Hamilton, Jack Mudd, 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 November 9,2016 Board meetings– Motion to approve – Motion – Richard Salmon, second Jack Mudd – PASSED 3-0
6. Informational items:
 - MVFD monthly activity report
 - Financial Report
 - LCRA Grant
7. Discussion / Action item – Property search–
8. Discussion / Action item – Review and approve expenses - Motion to approve – Motion – Richard Salmon, second Jack Mudd – PASSED 3-0
9. Announcements: (No action or in depth discussions – Events or items of general interest)
10. Set next meeting time and date – proposed 3-20-17 – 6:30pm
11. Adjournment – 7:33pm – Richard Salmon, second Jack Mudd – PASSED 3-0