

Caldwell County Emergency Services District #3

Regular Board Meeting

MINUTES

Thursday April 19, 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 – 6:32pm
2. Roll call of Board Members - Members present - Ross Purcell, Bill Hamilton, Richard Salmon, Jack Mudd
3. Establish a Quorum – Quorum present
4. Review and approve Minutes from the March 8 and March 22, 2018 meetings – Motion to accept as written, Richard Salmon - Jack Mudd, second - PASSED 4-0
5. Financial Report presented by Laurel Schuelke – Per Bill Hamilton there has been no response from the LCRA on our Grant Date Extension Request – \$4,759.33 (1/4 payment) is needed for the water line installation at the new fire house location payable to America’s Construction
6. MVFD Call Report presented by Bill Hamilton: 25 calls / 23 responded to / 2 missed, Cole Jackson (fireman) reported on a fatality call MVFD responded to and their use of the new extraction equipment
7. Discussion / Action item – Land purchase Update: The sales contract is pending the filing of the subdivision plat which has to include the new water line after installation. A “Future Home of the MVFD” sign has been put up on the land!
8. Discussion / Action item – Water Company meeting update regarding fire hydrant: Bill Hamilton reported that the lawyer for the Martindale Water Co. has insisted that the fire hydrant must be called a “Fancy Flush Valve” in future, as it is not an actual fire hydrant. The Water Co. has backed off the requirement that the water line be tied back around the property to River Rd. The Water Co. voted to help pay for the difference between the 2” flush valve and the upgrade to a Fancy Flush Valve.

9. Discussion / Action item – Grant opportunities for building new fire house: Richard Salmon reported that Anita Miller is doing stories in the newspaper on the fire department and the new fire house; those articles will be used for applying for grants. An RDA grant application was recommended. Langford Associates (Judy Langford) is to come discuss helping with write grant proposals. There are some foundations that may be receptive that have been identified. Board needs an engineer, an architect and a wish list.
10. Discussion – Take away impressions from field trip on 3-17-18 presented by our firemen in attendance: Cole Jackson, Kaleb Kelley
11. Discussion / Action item – Review and approve expenses – Quarterly Payment to MVFD is due (\$13,000)
12. Announcements: (No action or in depth discussions – Events or items of general interest)
13. Next meeting time and date set – **Thursday 5-17-18** – 6:30pm
14. Adjournment - 7:25pm – Motion to Adjourn, Bill Hamilton – Richard Salmon, second – PASSED 4-0