

Caldwell County Emergency Services District #3

Regular Board Meeting

MINUTES

Thursday July 12, 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: Bill Hamilton, David Murdoch, Jack Mudd, Richard Salmon – Absent: Ross Purcell
3. **Establish a Quorum** – Quorum present
4. **Review and approve Minutes** from the June 28, 2018 meeting – Motion to accept as written by Richard Salmon - Jack Mudd, second - PASSED 4-0
5. **Financial Report** Presented by David Murdoch – Proposed Budget for FY 2018-2019
Presented by David Murdoch
6. **Call Report from MVFD** - none
7. **Discussion / Action item – LCRA Community Grant** for boat motor and accessories - Katie Trisch to compile, write and submit grant application - \$10,000-12,000 good estimate for new motor – Motion by David Murdoch to pursue the LCRA Grant and to pay Katie Trisch \$1,000 to write the grant application - Richard Salmon, second - PASSED 4-0
8. **Discussion / Action item – Fire Station Grant update:** The funding criteria for the CDBG grant will only go to the County, ESD will not qualify for this grant. ESD will have to go to the County to distribute the \$2.4M funds within their jurisdiction. Martin Richey is leaving his position with the County; we need to get the County Mitigation Plan submitted right away with the City of Martindale and the Martindale VFD included on it.
9. **Discussion / Action item – 2016 Block Grant from GLO** (deadline September) –
 - a. A Rough Draft (#1) drafted by Delanie Shroyer was presented. A second Design Committee meeting was set for Thursday 7-19-18 at 6:30, locations TBD.
 - b. DUNNs number and SAM set up progress: Beth Schreiber is working on it
 - c. City Council and County Hazard Mitigation Plan update: The request to the City Council ended up not being applicable, because the grant criteria were changed to funding for sewer and water projects only.

d. Procurement of professional services Judy Langford is working on the RFP for the engineer.

10. **Discussion / Action item – Other funding options for Fire Station** - USDA Community Facilities Loan will cost approximately \$5,000; these are usually 40 year loans. Richard Salmon is currently looking at 40-year loan Amortization amounts to see what the ESD could possibly afford.
11. **Discussion / Action item – Review and approve expenses** – The AEDs have been purchased (\$2890). The ESD is not eligible to purchase suction units, so Bill Hamilton plans to purchase another medical bag and extra medical supplies with the LCRA grant funds. The monthly administrative fees are \$600 and the SAFE-D membership fee is \$275.
12. **Announcements:** No action or in depth discussions
13. Next meeting time and date set – **Thursday 8-9-18** – 6:30pm
14. **Adjournment** - 7:20 pm – motion to Adjourn by Richard Salmon – David Murdoch, second – PASSED 4-0