

Caldwell County Emergency Services District #3

Board Meeting MINUTES

March 13, 2025

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

1. Meeting called to order at 6:33pm
 - (a) Commissioners Present: Bill Hamilton, Mark Jungers, David Murdoch, Robert Moreno, Josie Martinez Also in Attendance: Laurel Schuelke, Bill Glaze
 - (b) Quorum present
2. Review and approve Minutes from the January 16 and February 13, 2025 Board meetings – Mark Jungers motioned to approve both sets of minutes as written - Robert Moreno 2nd – Passed 5-0
3. **Reports**
 - (a) Call Report from MVFD – There were 21 calls received in February with 1 missed call.
 - (b) Financial Report – Presented by Josie Martinez
 - (c) MVFD Fundraiser – Bill Glaze reported that the fundraiser was a success, final figures were not yet available. The department plans to use the funds to pay for the new skid unit for B63.
 - (d) B63 upgrade – Chief Germer is please with the upgrades and has B63 back at the station now.
 - (e) Building update – Bill Hamilton reported on having a good meeting with Rose Gonzales at the USDA. After the Board signs an updated copy of the funding resolution “Position 5 Loan Resolution”, USDA form RD 1942-47, she will be able to get their approval to Frank Gomillion to put together a bid package to be sent out.
4. **Discussion / Action items:**
 - (a) Chief's items for discussion – Chief requested approval for the purchase of an airway bag with suction pump and supplies to be paid for out of project funding. A quote of \$1,843 was presented – Mark Jungers motioned to approve the proposal - Robert Moreno 2nd – Passed 5-0

Chief requested approval for a new Radio System; the LCRA is implementing a new radio system that will have a \$20 per radio, per month fee to participate in. The Department has 20 radios in use at this time, the annual cost will be \$4,800. Bill Hamilton motioned to approve the LCRA Interlocal Agreement – Mark Jungers 2nd – Passed 4-0. David Murdoch abstained, as he is an LCRA employee.

Chief requested approval for the renewal of the Department's SFFMA annual membership dues for \$900 - David Murdoch motioned to approve the proposal - Josie Martinez 2nd – Passed 5-0.

Chief requested approval for a fee to remove incorrect patches and replace them with the correct patches on 8 new job shirts that have already been purchased for \$216.99 - Josie Martinez motioned to approve the proposal - Mark Jungers 2nd – Passed 5-0.
 - (b) Review and approve expenses – Bill Hamilton motioned to approve payment of the VISA card in the amount of \$3,376.91 by auto draft; \$1,418.82 and 428.81 to the appraisal district for collection fees; \$50 to the CCFCA for annual dues; \$32,710.40 to Safe Industries for the skid unit (all but the \$2,000 match to be reimbursed to the ESD by MVFD and a grant from TFS); \$1,397.28 to Safe Industries for repairs to B63; and \$657 to Delta for foam for both trucks – Mark Jungers 2nd – Passed 5-0.
 - (c) Hazard Mitigation Grant Meetings – Langford & Assoc. is conducting county-wide meetings about applying for grants through FEMA for Hazard Mitigation. Bill Hamilton, Mark Jungers, David Murdoch and Robert Moreno agreed to be on the list of ESD representatives to attend the meetings.
5. Announcements: None
6. Set next meeting time and date – **Thursday 4-10-2025** – 6:30pm
7. Mark Jungers motioned to adjourn at 8:32pm - Josie Martinez 2nd