

Caldwell County Emergency Services District #3

Board Meeting MINUTES

March 11, 2021 6:00PM

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

1. Call meeting to order – Over ZOOM video conference at 6:33 pm (Recording Available)
 - (a) Roll call: Commissioners Present - Bill Hamilton, David Murdoch, Mark Jungers, Josie Martinez; Robert Moreno (prospective)
 - (b) Quorum present
2. Review and approve Minutes from the February 11, 2020 meeting - Motion made by David Murdoch to accept minutes as written – Josie Martinez 2nd – PASSED 4-0
3. **Reports**
 - (a) Call Report from MVFD – 38 calls were made in February; 0 missed
 - (b) Financial Report presented by David Murdoch
 - (c) Building Report – Frank Gomillion has emailed 15 members of the design team to expect a questionnaire on the new station design prior to the next meeting.
4. **Discussion / Action Items**
 - (a) Review and approve expenses - Mark Jungers motioned to approve payment of operating expenses - Josie Martinez 2nd - PASSED 4-0
 - (b) LCRA Grant application - Bill Hamilton suggested requesting a stand-alone power generator for the new station when applying for an LCRA Grant. The recent winter storm and power outages to be sited as an obstacle to the ability of MVFD to respond to emergencies during a crisis when power also goes out.
 - (c) Replacement Commissioners – Robert Moreno is still awaiting approval from his employer to join the board. The CCCC (Caldwell County Commissioners Court) has approved the appointment of Josie Martinez to the Board of Commissioners.
 - (d) Winter Storm of February 2020 – The severe storm last month caused approximately \$10,000 in damage to the MVFD vehicles. A Forestry Service Grant has been applied for that may help with some of the repair costs.
5. Announcements: (No action or in depth discussions – Events or items of general interest)
6. Set next meeting time and date – **Thursday 4-8-2021** – 6:30pm
7. Adjournment – 7:01 Mark Jungers motioned to Adjourn, Bill Hamilton 2nd, PASSED 4-0