

# Caldwell County Emergency Services District #3

## Board Meeting MINUTES

August 10, 2023

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

1. Call meeting to order at 6:34 pm
  - (a) Roll call: Commissioners Present - Bill Hamilton, David Murdoch, Josie Martinez, Mark Jungers, Robert Moreno Also in Attendance: Laurel Schuelke
  - (b) Quorum present
2. Review and approve Minutes from the July 13, 20 + Aug 3, 2023 meetings - Motion made by David Murdoch to accept minutes as written – Mark Jungers 2<sup>nd</sup> – PASSED 5-0
3. **Reports**
  - (a) Call Report from MVFD – report not available
  - (b) Financial Report presented by Josie Martinez
  - (c) Building update - Bill Hamilton reported that the revised appraisal has been sent to the USDA. Frank Gomillion is getting together updated cost estimates on the whole project for the USDA.
  - (d) Status of MVFD Tax Fines – There has been no follow-up communication received from the IRS. The fees will be paid and then followed up with another request to contest.
4. **Discussion / Action items**
  - (a) Fire / Rescue – requests for approval – no new requests
  - (b) Driveway bid update – Mark Jungers has received 2 bids for the concrete work from Hopson Builders and AMC\*TXCI Construction and is expecting a 3<sup>rd</sup> soon.
  - (c) Review and approve expenses - Bill Hamilton motioned to approve the payment of \$743.69 to Feld Fire for hoses, \$20.32 to ATT Mobility, \$600 to Posey Properties for updated appraisal, \$275 to SAFE-D for annual dues, \$369.23 to B. Solis for vehicle maintenance, \$2,997.21 to pay Commerce Bank VISA and \$630 to N & L Tire for repairs – Mark Jungers 2<sup>nd</sup> – PASSED 5-0
  - (d) Propose property tax rate– Robert Moreno motioned to set the 2023 Property Tax rate at \$0.10/\$100 in value – Bill Hamilton 2<sup>nd</sup> – PASSED 5-0
  - (e) Petition for ESD #5 - Robert Moreno motioned to provide the statement regarding the creation of ESD #5 to provide ambulance services as suggested by Attorney Ken Campbell – David Murdoch 2<sup>nd</sup> – PASSED 5-0
  - (f) Review first draft of ESD budget and Service contract budget – the revised budget was reviewed and further revisions were made, more details will be discussed at follow-up meetings
  - (g) Next Planning meeting date – will be 8-23-23 at 6:30 to discuss: I.T. and River Staffing
5. No Announcements
6. Set next regular meeting time and date – **Thursday 9-14-2023** – 6:30pm
7. Adjournment - meeting adjourned at 8:37