

Caldwell County Emergency Services District #3
Regular Board Meeting
MINUTES
Thursday June 14, 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 – 6:42 pm
 2. Roll call of Board Members - Members present - Ross Purcell, Bill Hamilton, David Murdoch, Jack Mudd Members absent - Richard Salmon
 3. Establish a Quorum – Quorum present
 4. Review and approve Minutes from the May 17, 2018 meeting – Motion to accept as written by Bill Hamilton - Jack Mudd, second - PASSED 4-0
 5. Financial Report handed out for review and general discussion
 6. Discussion / Action item – Updated Budget including Land Purchase – Motion to approve by David Murdoch - Bill Hamilton, second - PASSED 3-0 Jack Mudd abstained
 7. MVFD Call Report presented by Bill Hamilton: 34 calls / 34 responded to / 0 missed
 8. Discussion / Action item – Training Opportunities - Ross Purcell had a brochure for the Safe-D 2018 Annual Conference and suggested that the Board plan to attend in 2019
 9. Discussion / Action item – Land purchase update - Bill Hamilton presented the Board with a copy of the Settlement Statement for the land purchase scheduled for Wednesday June 20 at 3:00 at Independence Title in San Marcos – a cashier’s check in the amount of \$83,183.46 is due at closing, Ross Purcell will go to Frost Bank to get the check and will attend the closing
- Bill Hamilton presented **Resolution 2018-01** to Authorize the Purchase of Land - Motion approve by David Murdoch - Bill Hamilton, second - PASSED 3-0 Jack Mudd abstained – Ross Purcell and Bill Hamilton signed the Resolution
- Bill Hamilton presented invoices for the 6” water line installation totaling \$19,037.29. The 4” line would have cost \$17,071.29; the difference between the two is \$1,966

which is the final expense to the ESD. \$17,071.29 will be refunded at the closing of the land purchase (see Settlement Statement). (Previously voted on and approved.) About \$4,000 investment into the Martindale Water Supply Co. has been re-invested by the Water Company into the fancy flush valve and hookup of the new station. The water bill will be free for life.

10. Discussion / Action item – Funding options for Fire Station and next steps –
 - A committee needs to meet with Delanie Shroyer of Broadwater Designs to draw up a plan of the new fire department floor plan ideas to submit to an engineer for drawings and cost estimates.
 - The project loan application needs to be turned down by a bank in order to qualify for grant funding.
 - The ESD needs to get a DUNNS number and have a SAM setup
 - Ross Purcell will talk to the City of Martindale about putting the Fire Department and the ESD on the City Council agenda and he will follow up with Martin Richey on the County Hazard Mitigation Plan
11. Discussion / Action item – 2016 Block Grant from GLO - Note the GLO Grant deadline is in September
12. Discussion / Action item – DUNNS number and SAM set up – there will be no charge to setup the DUNNS number, Beth Schreiber will fill out the SAM applications for a charge of \$400 – motion to approve the \$400 expense made by Bill Hamilton - Jack Mudd, second - PASSED 4-0
13. Discussion / Action item – Review and approve expenses – payment for monthly administrative charges (\$600), 3rd Quarter payment to Caldwell CAD for tax collection (\$744.81), check for the cashier's check for the land purchase (\$83,183.46) - motion to approve by David Murdoch - Jack Mudd, second - PASSED 4-0
14. Announcements: No action or in depth discussions
15. Next meeting time and date set – **Thursday 6-28-18** – 6:30pm
16. Adjournment - 7:24 pm – motion to Adjourn, Jack Mudd – Bill Hamilton, second – PASSED 4-0