

Caldwell County Emergency Services District #3

Board Meeting MINUTES July 11, 2024

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

1. Meeting called to order at 6:30 pm
 - (a) Commissioners Present: Bill Hamilton, Mark Jungers, Robert Moreno, Josie Martinez and David Murdoch Also in Attendance: Laurel Schuelke
 - (b) Quorum present
2. Review and approve Minutes from the June 10 and 13, 2024 Board meetings - David Murdoch motioned to approve the minutes as written - Mark Jungers 2nd – Passed 5-0
3. **Reports**
 - (a) Call Report from MVFD – There were 36 calls received and responded to in June.
 - (b) Financial Report – Presented by Josie Martinez
 - (c) MVFD asset transfer – The duplicate title has been received.
 - (d) Blue Layer update – The April, May and June bills have not yet been received. The invoice for the laptops has not yet been received.
 - (e) Credit card reward points – Reward points are accumulating on the VISA.
 - (f) Employee Handbook – No new information.
 - (g) Building update – The ESD needs to get the Resident Inspector contract signed.
4. **Discussion / Action items:**
 - (a) TFS Grant – Skid Unit – No action at this time.
 - (b) Building project expense – No action at this time.
 - (c) Fire Chief expense requests – No action at this time.
 - (d) Review and approve expenses – David Murdoch motioned to approve payment of the VISA card in the amount of \$1,258.07 by auto draft, Richard Contreras \$65 for lawn mowing and \$2,495.20 to Blue Layer for April, May and June I.T service – Mark Jungers 2nd – Passed 5-0
5. Announcements: None
6. Set next meeting time and date – **Thursday 8-8-2024** – 6:30pm
7. Mark Jungers motioned to adjourn at 7:52pm – Josie Martinez 2nd – Passed 5-0