

# Caldwell County Emergency Services District #3

## AGENDA

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a regular meeting of the Board of Commissioners of Caldwell County Emergency Services District #3. The meeting will be held at 111 Lockhart Street, Martindale, Texas 78655 on Thursday 2-9-23 at 6:30PM

Option: Join Meeting over Zoom

<https://us02web.zoom.us/j/82618118764?pwd=bUxTWDBUYXNRU1ZyOS9vTDM0UnprQT09>

**Or by Phone: 346 248 7799 Meeting ID: 826 1811 8764 Password: 090348**

1. Call meeting to order
  - (a) Roll call of Commissioners
  - (b) Establish a Quorum
2. Review and approve Minutes from the January 12, 2023 meeting
3. **Reports**
  - (a) Call Report from MVFD
  - (b) Financial Report
  - (c) SAFE-D conference feedback
  - (d) 2022 Audit update
  - (e) Administrative position
  - (f) Building update
4. **Discussion / Action items**
  - (a) Fire/Rescue – requests for approval
  - (b) Review and approve expenses
  - (c) IT support
  - (d) VFIS Wellness grant
  - (e) ESD shirts
5. Announcements: (No action or in-depth discussions – Events or items of general interest)
6. Set next meeting time and date – proposed **Thursday 3-9-2023** – 6:30pm
7. Adjournment

Executive Session: The ESD may go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code.

“MVFD” or “the Department” refers to the Martindale Volunteer Fire Department. “The ESD”, ESD #3 or “the District” refer to the Caldwell County Emergency Services District #3