

Caldwell County Emergency Services District #3

Board Meeting MINUTES

December 10, 2020 6:30PM

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 6:35 pm (Recording Available)
 - (a) Roll call: Commissioners Present - Ross Purcell, David Murdoch, Bill Hamilton, Mark Jungers; Absent: Mark Villalobos
 - (b) Quorum present
2. Review and approve Minutes from the Nov 12 & 23 and Dec 8, 2020 meetings– Motion made by David Murdoch to accept all 3 sets of minutes as written – Mark Jungers 2nd – PASSED 4-0
3. **Reports**
 - (a) Call Report from MVFD – 20 calls were made in November
 - (b) Financial Report presented by David Murdoch
 - (c) Building Financing Report – Rose Gonzales of the USDA has followed up to see how the ESD is progressing with the architect search. The result of our vote will be reported to Rose to move our application to the next step.
4. **Discussion / Action items**
 - (a) Review and approve expenses - Bill Hamilton motioned to approve operating expenses - Ross Purcell 2nd - PASSED 4-0
 - (b) Architect Interviews Impressions – There were 2 interviews conducted with the finalists GKZ Inc and Martinez Architects. After discussing impressions from these interviews with each Commissioner Bill Hamilton motioned to hold a vote - Ross Purcell 2nd - PASSED 4-0
 - (c) Vote for Architect – The vote results:
Ross Purcell - Martinez Architects
David Murdoch - GKZ Inc
Bill Hamilton - GKZ Inc
Mark Jungers - GKZ Inc
Ross Purcell pronounced GKZ Inc the ESD's 1st place candidate and Martinez Architects as the 2nd place candidate. Bill Hamilton will report these results to the USDA.
 - (d) Ross Purcell tendered his resignation from the Board of Commissioners effective immediately.
5. Announcements: (No action or in depth discussions – Events or items of general interest)
6. Set next meeting time and date – **Thursday 1-14-2021** – 6:30pm
7. Adjournment – 7:17 pm – Bill Hamilton motioned to Adjourn, Ross Purcell 2nd, PASSED 4-0