

# Caldwell County Emergency Services District #3

## Special Board Meeting MINUTES

November 28, 2023

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

1. Call meeting to order at 6:30 pm
  - (a) Roll Call: Commissioners Present – Bill Hamilton, Mark Jungers, Robert Moreno, Josie Martinez, David Murdoch Also in Attendance: Laurel Schuelke, Joe Mahlie
  - (b) Quorum present
  
2. **Discussion / Action Items:**
  - (a) Blue Layer Proposal – Bill Hamilton motioned to approve the Blue Layer Proposal with a base cost of \$12,299 in one-time costs and a monthly cost of approx. \$1,000 based on \$40/user times 12 users – David Murdoch 2<sup>nd</sup> – Passed 5-0
  - (b) Review and Approve Expenses – Mark Jungers motioned to pay: \$7,247 to TX Mutual for workmen’s comp. insurance, \$1,122.50 to River City for t-shirts, \$101.39 to Witmer for fire/rescue supplies – Josie Martinez 2<sup>nd</sup> – Passed 5-0
  
3. Organizational Structure/ Employee Handbook – **Executive session** started at 7:13
  
4. Set next meeting time and date – **Thursday 12-14-2023** – 6:30pm
  
5. Adjournment