

**Caldwell County Emergency Services District #3**  
**Board Meeting**  
**MINUTES**

July 28, 2016  
6:30 P.M.

Regular Board Meeting held at the Martindale Volunteer Fire Department 111 Lockhart Street

1. Call meeting to order – 6:25pm
2. Roll call of Board Members - Members present Bill Hamilton, Ross Purcell, Richard Salmon, David Murdoch
3. Establish a Quorum – Quorum present
4. Public comments: 3 minute limit per individual (no discussion or action) – No public comments
5. Approve minutes of the June 22, 2016 Board meeting – Motion - Richard Salmon , second David – PASSED 4-0
6. Informational items:
  - Financial package sent to Caldwell County
  - MVFD monthly activity report
7. Discussion / Action item-Search Committee-update-Ross and Jack will visit properties
8. Discussion / Action item – Review and approve expenses – Motion Ross Purcell, Second David Murdoch – PASSED 4-0
9. Discussion / Action item – LCRA Grant / Grant writer
10. Announcements: (No action or in depth discussions – Events or items of general interest)
11. Set next meeting time and date – proposed 8-3-16 – 6:30pm
12. Adjournment – 7:17pm - Motion - Ross Purcell, second Richard Salmon – PASSED 4-0