

Caldwell County Emergency Services District #3

Planning Workshop MINUTES

August 23, 2023

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

1. Call meeting to order at 6:29 pm
2. Roll call: Commissioners Present - Bill Hamilton, Mark Jungers, Robert Moreno, David Murdoch, Josie Martinez Also in Attendance: Laurel Schuelke
3. Budget planning
 - a. I.T.– IT needs are for computers to be purchased and set up, for a firewall to be installed and for a monthly maintenance plan
 - b. River Staffing– The tubing companies will pay for 100% of the river staffing next year.
 - c. Project funding– Will be set at an estimated \$25,000 for now
 - d. Incentives and shift staffing – A new pay structure was reviewed as well as projected participation for FY 2023-2024
4. No Announcements
5. Next meeting time and date – Thursday 9-14-2023 – 6:30pm
6. Adjourned at 8:35