

Caldwell County Emergency Services District #3

Board Meeting

MINUTES

Wednesday January 10, 2018

6:30PM

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

1. Call meeting to order – 6:32PM
2. Roll call of Board Members – Members present - Ross Purcell, David Murdoch, Bill Hamilton, Jack Mudd
3. Establish a Quorum – Quorum present
4. Approved minutes of the December 7, 2017 meeting – Motion – Bill Hamilton, second– David Murdoch, PASSED 4-0
5. Discussion / Action item – IT support program support proposals – Ross Purcell has reviewed the proposal from HCS and would like to pursue additional proposals before the Board can make a decision. David Murdoch asked for some clarification on what we need out of IT support. Bill Hamilton talked about the future plans for hardware in the new building and software (Fire House) to be provided on the computers for MVFD use. David asked that a Migration Plan be put forward on hardware/ software changes as the Board moves forward.
6. Discussion / Action item – Land purchase update - Jack Mudd has not received the appraisal yet. He is considering changing appraisers. He has given the subdivision plans to the City of Martindale and the Martindale Water Supply Co. to send to their attorneys. The Water Co. has already approved the project. Two contractors have been consulted and will put proposals together to put the water line and sewer lines in on the property. Steve with the Water Co. has been out to look at the property with one of the contractors. The bids will be for the installation of both a 4” line and a 6” line. The ESD will pay the difference between the price for the 4” line and the 6” line in order to put a high pressure fire hydrant on the property.
7. Discussion / Action item – Review and approve expenses
8. Announcements: Bill Hamilton reported that the Fire Department has not missed a call for November or December and that it now has 12 members.
9. Set next meeting time and date – **Thursday 2-15-18** – 6:30pm
10. Adjournment - 7:40PM – Motion to Adjourn – David Murdoch, second – Jack Mudd, PASSED 4-0