

**Caldwell County Emergency Services District #3**  
**Board Meeting**  
**MINUTES**  
September 16, 2015  
6:30 P.M.

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

1. Call meeting to order– 6:30 pm
2. Roll call of Board Members – Members present David Murdoch, Bill Hamilton, Dave Pearson, Richard Salmon
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 August 6, 2015 Board meeting – Motion - Richard Salmon, second Dave Pearson – PASSED 4-0
6. Informational items: - No informational items
7. Discussion / Action item – MVFD incentive program – Motion to accept – Motion - Richard Salmon, second Dave Pearson – PASSED 4-0
8. Discussion / Action item – MVFD Goals / Action plans – Motion to accept - Richard Salmon, second Dave Pearson – PASSED 4-0
9. Discussion / Action item – Caldwell County Radio Grant update – No action
10. Discussion / Action item – MVFD FY 2015-16 budget proposal – Motion to approve – Richard Salmon, second David Murdoch – PASSED 4-0
11. Discussion / Action item – Draft ESD #3 Budget FY 2015-16 – Motion to approve as final – Richard Salmon, second Dave Pearson – PASSED 4-0
12. Discussion / Action item – Resolution to set tax rate – Motion to set 2015 tax rate at \$0.10 per \$100 valuation Bill Hamilton, second David Murdoch – PASSED 4-0
13. Announcements: (No action or in depth discussions – Events or items of general interest) - No Announcements
14. Set next meeting time and date  
Next meeting was set for Wednesday October 7, 2015 – 6:30pm at MVFD building
15. Adjournment – 7:35pm – Richard Salmon, second Dave Pearson – PASSED 4-0