

Caldwell County Emergency Services District #3

Board Meeting MINUTES

April 28, 2022 6:30PM

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
 - (b) Quorum present

2. Discussion / Action Items

- (a) Presentation, discussion and Board response to Audit draft report dated 3-3-22

Robert Moreno presented the letters from the Auditor, Phil Vaughn, and explained their content.

The Board would like to ask the Auditor for the full depreciation schedule of the Assets.

Change of note: on **Page 21, Note 4** the document should be changed to read that the funds were lent to MVFD to repair their Engine, not to repair the Fire Station, and that \$9,000 would be repaid by a grant with the balance being paid back with insurance claim proceeds.

3. Announcements: (No action or in-depth discussions – Events or items of general interest)
4. Set next meeting time and date – **Thursday 5-10-2022** – 6:30pm (changed)
5. Adjournment – Mark Jungers motioned to adjourn – Josie Martinez 2nd – PASSED 5-0 at 8:04