

Caldwell County Emergency Services District #3

Planning Workshop MINUTES

July 20, 2023

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

1. Call meeting to order at 6:32 pm
2. Roll call: Commissioners Present - Bill Hamilton, Mark Jungers, Robert Moreno, David Murdoch, Josie Martinez Also in Attendance: Laurel Schuelke, Chief Chris Germer
3. Pre budget planning
 - a. Vehicle Maintenance – Chief Germer presented a quote from Siddons Martins for all suggested repairs needed on the engine. The Board wanted to add categories to the new budget for:
 - Preventative care - Equipment Repairs and Maintenance
 - Upgrades to Vehicles – in project funding
 - Monthly savings for new vehicles
 - b. Staffing – The Board discussed budgeting for paid staffing, call incentives, administration and a salary for the Chief. Emphasis was paid to making sure the limits required for MVFD to remain a Volunteer Department are observed.
4. No Announcements
5. Next meeting time and date – Thursday 8-3-2023 – 6:30pm
6. Adjourned at 7:50