

Caldwell County Emergency Services District #3
Board Meeting
MINUTES

September 13, 2017

6:30 P.M.

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

1. Call meeting to order – 6:35pm
2. Roll call of Board Members – Members present – David Murdoch, Bill Hamilton, Richard Salmon, Ross Purcell, Jack Mudd
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 9, 2017 Board meeting– Motion to approve – Motion – David Murdoch, second– Bill Hamilton PASSED 5-0
6. Informational items:
 - Financial report
 - MVFD call activity report
7. Discussion / Action item – FY 2017 – 2018 set tax rate – Tax rate to be set at .0898 0898 Motion – David Murdoch, second– Jack Mudd - PASSED 5-0
8. Discussion / Action item – FY 2017 – 2018 Budget second draft – discussion, but no action taken
9. Discussion / Action item – Review and approve expenses
10. Announcements: (No action or in depth discussions – Events or items of general interest)
11. Set next meeting time and date – proposed 9-20-17 – 6:30pm
12. Adjournment – 8:03pm– Motion to adjourn – Motion – Bill Hamilton, second– David Murdoch - PASSED 5-0