

# Caldwell County Emergency Services District #3

## Regular Board Meeting

### MINUTES

Thursday January 10, 2019 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** – 6:34 pm
2. **Roll call of Board Members** - Members present: Bill Hamilton, David Murdoch, Richard Salmon –  
Absent: Jack Mudd, Ross Purcell
3. **Establish a Quorum** – Quorum present
4. **Review and approve Minutes** from the November 28, 2018 meeting – Motion to accept the minutes with one correction on item 7 stating that the Caldwell County Commissioners Court would be voting on Commissioner Appointments on 12-27-18 by David Murdoch - Richard Salmon, second - PASSED 3-0
5. **Call Report from MVFD** – Presented by Bill Hamilton – 16 calls in November / 26 calls in December
6. **Financial Report** - Presented by David Murdoch
7. **Discussion / Action item –Review and approve expenses** – Approved expenses: \$1200 Admin fees, \$400 for SAM setup preparation to Beth Schreiber, 2nd Qtr pmt to MVFD \$11,875, reimbursement check for computer repair \$157.20 to Laurel Schuelke, who was approved a maximum \$300 budget to purchase the ESD a file cabinet - Motion made by Richard Salmon - David Murdoch second - PASSED 3-0
8. **Discussion / Action item – ESD #3 Commissioner Appointments 2019 / 2020** – The re-appointment of Bill Hamilton and Ross Purcell were approved by the Caldwell County Commissioners Court on 12-27-18.
9. **Discussion / Action item – Sales Tax Election update** – elections are called by adoption of a resolution by the ESD Board. Ken Campbell, ESD attorney to be consulted. Richard Salmon moved to pursue finding out the costs to conduct a Sales Tax Election, David Murdoch second - PASSED 3-0
10. **Discussion / Action item – 2016 Block Grant from GLO & LCRA Community Grant updates** – no new news due to the government shut down
11. **Discussion / Action item – SAM set up progress** – the applications was approved, the application will have to be made each year, but will be easier to renew.
12. **Discussion / Action item – County Hazard Mitigation Plan update** – Laurel Schuelke will follow up with Martin Richey on the status of getting the ESD added to the plan.
13. **Discussion / Action item – Safe-D Training Course and Scholarship Program (Feb 7 – 9)**
14. **Announcements:** (No action or in depth discussions – Events or items of general interest)
15. **Next meeting time and date set – Thursday 2-21-19 – 6:30pm**
16. **Adjournment - 7:30 pm** – motion to Adjourn Richard Salmon – David Murdoch, second PASSED 3-0