

Caldwell County Emergency Services District #3

Board Meeting

MINUTES

January 9, 2020

6:30PM

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

1. Call meeting to order – 6:31pm
 - a. Roll call of Board Members – Members present – Ross Purcell, David Murdoch, Mark Villalobos, Bill Hamilton
 - b. Establish a Quorum – Quorum present
2. Review and approve minutes from November 7 & 11, 2019 - Motion to approve David Murdoch, Second Mark Villalobos - PASSED 4-0
- 3. Reports**
 - a. Call Report from MVFD – There were 300 calls in 2019 45% were medical calls, in November – December there were 34 calls.
 - b. Financial Report presented by David Murdoch.
 - c. Sales Tax Report – June will be the first opportunity to see a payment from the TX Comptroller. Bill Hamilton and David Murdoch are reviewing the list of businesses received from the Comptroller to identify those within the district. Utilities will also be needed.
 - d. Building Financing Report – Bill Hamilton is working with Paula Rodriguez of Langford & Assoc. on the Pre-App, she has found an architect to help with some of the information to put into that application.
- 4. Discussion / Action items**
 - a. Review and approve expenses - Motion to approve Ross Purcell, Second David Murdoch. PASSED 4-0
 - b. Website Update – The MVFD website should be going live this month, the ESD website will be on a link from the MVFD website.
 - c. B61 / B62 Brush Truck Breakdown and Future Plan Discussion – Chief Germer reported that B-61 is running great now. Chief Monk of the York Creek FD brought a brush truck they are offering for sale to the meeting. It is a 2004 Year Model with a \$150,000 value; they are asking \$30,000 OBO. Chief Germer estimates there would be \$7,000 in make-ready costs for this vehicle. Ross Purcell made a motion to have Chief Germer go to the next YCFD meeting and make an offer to their commissions to purchase the vehicle for \$27,000 – 2nd by David Murdoch. PASSED 4-0
 - d. Critical Facilities List for the HMAP plan – Ross Purcell reported that the list was submitted.
 - e. County Hazard Mitigation Plan Volunteer Hours were submitted
5. Announcements: (No action or in depth discussions – Events or items of general interest)
6. Set next meeting time and date – **Thursday 2-13-2020** – 6:30pm
7. Adjournment – 7:28pm – Motion to Adjourn – Ross Purcell, second – Bill Hamilton - PASSED 4-0