

Caldwell County Emergency Services District #3
Board Meeting
MINUTES
May 11, 2016
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 Bill Hamilton, Ross Purcell, David Murdoch
Richard Salmon
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 March 9, 2016 Board meeting – Motion - Richard Salmon , second
David Murdoch – PASSED 4-0
6. Informational items:
 - Property Tax Collection update / Bank Statement
 - MVFD monthly activity report
 - Dave Pearson resignation
7. Discussion / Action item - Search Committee – Ross to follow up with Sandra Colburn
8. Discussion / Action item – Review and approve expenses – MVFD monthly check signed
9. Discussion / Action item – Grant activity / updates – Nothing to update
10. Announcements: (No action or in depth discussions – Events or items of general
interest)
11. Set next meeting time and date – proposed 7-13-16 – 6:30pm
12. Adjournment– 7:28pm - Motion - Richard Salmon , second Ross Purcell – PASSED 4-0