

Caldwell County Emergency Services District #3

Board Meeting MINUTES October 17, 2024

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

1. Call meeting to order at 6:31 pm

a. Commissioners Present: Bill Hamilton, Mark Jungers, David Murdoch, Robert Moreno, Josie Martinez Also in Attendance: Chris Germer, Laurel Schuelke, Joe Mahlie, Jamesy True-McInerney

b. Quorum present

2. Discussion / Action items

a. 2024-2025 budget final review / approval– Budget Worksheet version 7.0 was discussed and changes requested will be prepared for the next meeting. A call will be made to our HR Lawyer prior to finalizing the payroll/ incentives budget.

b. USDA loan funding options – The most recent cost spreadsheet was reviewed and more work is needed.

c. Staff compensation discussion – Executive session started at 8:15

3. No Announcements

4. Next meeting time and date – **Thursday 11-14-2024** – 6:30pm

5. Mark Jungers motioned to adjourn at 8:40 pm - Josie Martinez 2nd – Passed 5-0