

Caldwell County Emergency Services District #3

Board Meeting MINUTES

December 11, 2025

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

1. Meeting called to order at 6:31 pm
 - (a) Commissioners Present: Bill Hamilton, Robert Moreno, Mark Jungers, Josie Martinez, David Murdoch Also in Attendance: Chief Germer, Laurel Schuelke, Joe Mahlie, Frank Gomillion of GKZ Inc.
 - (b) Quorum present
2. **Review and approve Minutes from the November 6 and 13, 2025 Board meetings** – Robert Moreno motioned to approve the minutes as written for November 6 – Mark Jungers 2nd – Passed 4-0 (David Murdoch abstained as he was absent from that meeting);

Robert Moreno motioned to approve the minutes as written for November 13 – Mark Jungers 2nd – Passed 5-0
3. **Reports**
 - (a) Call Report from MVFD – There were 27 calls in November, 2 calls were missed
 - (b) Financial Report – Presented by Josie Martinez
 - (c) MVFD Tax Return – MVFD has received a noticed of being fined by the IRS for filing their return late in the amount of \$4,650. To date the ESD has yet to receive a copy of the filed return.
4. **Discussion / Action items:**
 - (a) New Station Construction options - Frank Gomillion has consulted with 2 bidders (7B and Noble) for changes or alterations to their bids to reduce the total. His matrix showed multiple options and final costs based on the decisions made by the Board. Bill Hamilton motioned to take 7B's bid of \$3,016,638.02 with EFIS in lieu of siding, and base material in lieu of concrete in the parking lot, along with the upgrade of stone and Hardi board on the front of the building for a total of approximately \$3,040,000 - David Murdoch 2nd – Passed 5-0
 - (b) Review and approve expenses – Bill Hamilton motioned to approve payment of the VISA bill in the amount of \$1,137.13 by auto draft; \$966.71 to Blue Layer for monthly IT services; \$100 to Richard Contreras for monthly landscaping; \$1,797 to CCAD for quarterly collection and appraisal fees; \$343.63 to MES for purchases of gear; \$7,803.01 to MES for purchases of gear; \$2,598.72 to NAFCO for wildland hoses; \$12,369.39 to Siddons- Martin for E61 repairs – Mark Jungers 2nd – Passed 5-0
5. Announcements: None
6. Set next meeting time and date – **Thursday 1-8-2026 at 6:30 pm**
7. Meeting adjourned at 8:57 pm