

**Caldwell County Emergency Services District #3**  
**Board Meeting**  
**MINUTES**  
July 12, 2017  
6:30 P.M.

Regular Board Meeting held at the Martindale Volunteer Fire Department 111 Lockhart Street

1. Call meeting to order – 6:33pm
2. Roll call of Board Members – Members present – David Murdoch, Bill Hamilton, 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 May 18, 2017 Board meeting– Motion to approve – Motion – David Murdoch, second– Richard Salmon PASSED 3-0
6. Informational items:
  - MVFD monthly activity report
  - Financial report
7. Discussion / Action item – Property search – Discussed 2 potential properties and the need to move forward – no action taken
8. Discussion / Action item – Review and approve expenses
9. Announcements: (No action or in depth discussions – Events or items of general interest)
10. Set next meeting time and date – proposed 8-9-17 – 6:30pm
11. Adjournment – 7:22pm– Motion to adjourn – Motion – David Murdoch, second– Richard Salmon - PASSED 3-0