

# **Caldwell County Emergency Services District #3**

## **Board Meeting**

### **MINUTES**

**Wednesday December 7, 2017**

**6:30PM**

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

1. Call meeting to order – 6:34PM
2. Roll call of Board Members – Members present – Ross Purcell, David Murdoch, Bill Hamilton, Richard Salmon
3. Establish a Quorum – Quorum present
4. Approved minutes of the October 11, 2017 Board meeting – Motion – Bill Hamilton, second– Richard Salmon, PASSED 4-0
5. Discussion / Action item – Resolution to approve the appraisal roll with tax amounts as read aloud by Bill Hamilton - Motion - Richard Salmon, second – David Murdoch, PASSED 4-0
6. Discussion / Action item – Nomination made to fill the 2 Board positions with expiring terms by the current seat holders - Richard Salmon and David Murdoch - for another term of 2 years each. Both agreed to serve. Motion - Ross Purcell, second– Bill Hamilton, PASSED 4-0. Bill Hamilton to send letter of notification to the County Judge's office.
7. Discussion / Action item – Discussion among board members of expanding duties of administrative help with a fee increase to \$600 per month and a re-evaluation of the changes in 4 months. Motion – Bill Hamilton, second – Richard Salmon, PASSED 4-0
8. Discussion / Action item – Review and approve expenses
9. Announcements: MVFD to participate in the annual Christmas Tree Lighting Event
10. Set next meeting time and date – 1-10-18 – 6:30pm
11. Adjournment – 7:10PM – Motion to Adjourn – David Murdoch, second – Richard Salmon, PASSED 4-0