

Caldwell County Emergency Services District #3

Board Meeting MINUTES

July 9, 2020 6:30PM

Board Meeting held at the Martindale Volunteer Fire Department located at:

111 Lockhart Street, Martindale, TX 78655

1. Call meeting to order – Over ZOOM video conference at 6:34 pm
 - (a) Roll call: Commissioners Present - Ross Purcell, David Murdoch, Bill Hamilton, Mark Villalobos
 - (b) Quorum present
2. Review and approve Minutes from June 11, 2020 meeting - Ross Purcell motioned to accept minutes as written, Bill Hamilton 2nd, PASSED 3-0 (Mark Villalobos having audio issues)
3. **Reports**
 - (a) Call Report from MVFD presented by Chief Germer – 32 calls / 29 responded, April to date there have been 24 emergencies on the River
 - (b) Financial Report presented, of note the first Sales Tax Payment was received
 - (c) New Brush Truck Reports – Truck is in service and making calls. It has already been used on a grass fire. A partial payment has been requested by MVFD for the upfit costs.
 - (d) Sales Tax Collection Support Company Update – Ross Purcell is working with Richard Fletcher of HDL.
 - (e) Building Financing Report – A bond will be needed to cover the cost of the loan. Paula Rodriguez of Langford & Assoc. has sent our packet of forms to the USDA. If approved, we need to advertise for bids from architects next.
 - (f) River Stand-By Report – Chief Germer shared his concerns that historically the Sherriff's office might not be interested in including MVFD in the River Service Contract. The estimate for staffing needs was presented and Bill Hamilton noted that river calls covered by the River Staffing estimate would replace some of the calls currently included in the Call Incentive program, thereby reducing the overall incentive cost original estimate.
4. **Discussion / Action items**
 - (a) Review and approve expenses – David Murdoch motioned to approve operating expenses, Ross Purcell 2nd - PASSED 3-0
 - (b) Resolution to Pursue USDA Funding – Bill Hamilton motioned to place an advertisement to solicit architect bids, Ross Purcell 2nd - PASSED 3-0
 - (c) Written Agreement with MVFD regarding Brush Truck Use – Bill Hamilton has added wording into the new Service Contract with MVFD, due to be signed, in Item 5.3.
 - (d) Meeting with Commissioner Ed Theriot Regarding County River Staffing Contract – Mark Villalobos and MVFD Board President Bill Glaze to reach out to Commissioner Ed Theriot to ask for the explanation for why MVFD is not included in the County River Staffing Contract.
5. Announcements: (No action or in depth discussions – Events or items of general interest)
6. Set next meeting time and date – **Thursday 7-9-2020** – 6:30pm
7. Adjournment – 8:07 pm – Ross Purcell motioned to Adjourn, David Murdoch 2nd, PASSED 3-0