Caldwell County Emergency Services District #3

Board Meeting MINUTES

August 11, 2026

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

1. Meeting called to order at 6:29 pm
   (a) Commissioners Present: Bill Hamilton, Mark Jungers, Josie Martinez, Robert Moreno, Tommy Yankovoy Also in Attendance: Chief Germer, Laurel Schuelke
   (b) Quorum present
2. **Review and approve Minutes from the July 9 and August 6, 2026 Board meetings** – Mark Jungers motioned to approve the minutes for the July 9 meeting as written – Robert Moreno 2nd – Passed 4-0 (Tommy Yankovoy abstained due to not yet being a Commissioner) Mark Jungers motioned to approve the minutes for the August 6 meeting as written – Tommy Yankovoy 2nd – Passed 3-0 (Josie Martinez and Robert Moreno abstained due to not being at that meeting)
3. **Reports**
   (a) Call Report from MVFD – There were 28 calls in July with 1 missed call
   (b) Financial Report – Presented by Josie Martinez
   (c) Employee Handbook – No discussion
   (d) B-62 Replacement Project – The chassis will be painted red this week, the next step is to ship the utility box to All Makes Collision for painting.
   (e) Building update – Bill Hamilton reported that the building permit was approved by the City and will cost $12,000. The USDA has not moved forward on a closing date. A pre-construction conference can be setup after the building permit is obtained.
4. **Discussion / Action items:**
   (a) Automatic Aid Agreement – No discussion
   (b) Service Agreement with MVFD – Concerns regarding MVFD tax filings were discussed, as well as the fact that no budget has been submitted by MVFD's Board, even though required to do so in the Service Agreement.
   (c) FY 2026-2027 Budget planning review – Worksheet version 2.0 was reviewed and discussed.
   (d) 2026 Tax Rate Review – The Tax Rate Calculation worksheet was reviewed and discussed.
   (e) Review and approve expenses – Bill Hamilton motioned to approve payment of the VISA bill in the amount of $1,078.57 by auto draft; $120.04 to All Makes Collision for S62 repairs; $100 to Richard Contreras for landscaping; $831.55 to Casco for a helmet; $50 to Ken Campbell for legal fees; $20 to Chris Gemer for reimb. for a tire repair for S62; $12,000 to City of Martindale for a building permit; and $64.93 to Siddons-Martin for E61 repair – Josie Martinez 2nd – Passed 5-0
5. Announcements: None
6. Set next meeting time and dates – **Thursday 8-20-2026** – 4:00pm
7. Meeting adjourned at 9:58 pm