

# Caldwell County Emergency Services District #3

Board Meeting MINUTES August 8, 2024

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

1. Call meeting to order at 6:30 pm
  - a. Commissioners Present: Bill Hamilton, Mark Jungers, David Murdoch, Robert Moreno  
Absent: Josie Martinez Also in Attendance: Chris Germer, Laurel Schuelke, Matt Tanksley
  - b. Quorum present
2. Pre Budget planning
  - a. Discuss Budgets – Chief Germer discussed a PowerPoint presentation about firefighter recruitment/ training/ pay scale proposals  
Budget Worksheet version 1.0 was discussed and changes requested will be prepared for the next meeting.
  - b. Discuss Property Tax Rate - Robert Moreno motioned to set the 2024 Tax Rate at \$0.10/ \$100 in valuation – David Murdoch 2<sup>nd</sup> – Passed 4-0
3. Review and approve expenses

Mark Jungers motioned to approve payment of \$65 to Richard Contreras for lawn care; \$275 to SAFE-D for annual membership dues; \$689.57 to All Makes Automotive for S62 alternator replacement; \$804 to NAFCO for wildland hoses; and \$14,023.47 to CenTex Diesel for engine repair on B61 – David Murdoch 2<sup>nd</sup> – Passed 4-0
4. No Announcements
5. Next meeting time and date – **Thursday 8-22-2024** – 6:30pm
6. Mark Jungers motioned to adjourn at 8:28 pm