

Caldwell County Emergency Services District #3

Board Special Meeting MINUTES

August 19, 2021 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 6:32 pm (Recording Available)
2. Roll Call: Commissioners Present - Bill Hamilton, David Murdoch, Mark Jungers, Robert Moreno, Josie Martinez Also in Attendance: Laurel Schuelke, Bill Glaze, Chief Chris Germer
3. Quorum present
4. There were no public comments or attendees.
5. Building report – At the first meeting of the design team with architect Frank Gomillion there were 13 attendees: Bill Hamilton, David Murdoch, Mark Jungers, Robert Moreno, Josie Martinez, Laurel Schuelke, Bill Glaze, Chief Chris Germer, Chief Ed Hanna, Lt. Drew Schulle, Lt. Cole Jackson and Mayor Katherine Glaze. There will be a follow up meeting of the Design Team and Frank next week on Thursday August 26.
6. Discussion / Action on setting the 2021 property tax rate – The proposed Tax Rate of 0.0817/\$100 of property value was published in the San Marcos Record on 8-12-21. Bill Hamilton motioned to approve the Tax Rate Resolution setting an Ad Valorem Tax Rate of 0.0817/\$100 of property value in 2021 – Mark Jungers 2nd – PASSED 5-0.
7. Discussion / Action on first review of the proposed budget for MVFD – There was a lengthy, detailed discussion of the line items on the proposed budget. The Board requested from MVFD an Incentive Calculation and detailed job descriptions of the leadership positions to base incentive tiers on. A deadline of 9-3-21 was given to provide an updated budget proposal as well so that
8. Announcements: (No action or in-depth discussions – Events or items of general interest)
9. Set next meeting time and date – Regular Board Meeting 8-12-21 – 6:30pm
10. Adjournment – Mark Jungers motioned to adjourn – Josie Martinez 2nd – PASSED 5-0 at 7:20