

Caldwell County Emergency Services District #3

Board Meeting MINUTES August 15, 2024

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

1. Meeting called to order at 6:31 pm
 - (a) Commissioners Present: Bill Hamilton, Mark Jungers, Robert Moreno, Josie Martinez and David Murdoch Also in Attendance: Chris Germer, Laurel Schuelke, Matt Tanksley
 - (b) Quorum present
2. Review and approve Minutes from the July 1 and 11, 2024 Board meetings - David Murdoch motioned to approve the minutes as written - Mark Jungers 2nd – Passed 5-0
3. **Reports**
 - (a) Call Report from MVFD – There were 27 calls received with 4 missed calls in July
 - (b) Financial Report – Presented by Josie Martinez
 - (c) MVFD asset transfer – All of the titles have been signed over from MVFD to the ESD and application for reassignment has been made with TXDOT. A letter of donation is needed from MVFD.
 - (d) Building update – The ESD is currently waiting on the USDA for approval or additional questions in order to start sending out bid packages.
4. **Discussion / Action items:**
 - (a) Review and approve expenses – Bill Hamilton motioned to approve payment of the VISA card in the amount of \$1,242.32 by auto draft; \$275.28 to All Makes Automotive for S61 traction service; \$908 to Blue Layer for monthly services – Josie Martinez 2nd – Passed 5-0
 - (b) Discuss Service Agreement with MVFD for FY 2024-2025 – No action at this time
 - (c) Discuss /revise FY 2024-2025 Budget– Budget Worksheet version 2.0 was discussed and changes requested will be prepared for the next meeting.
5. Announcements: None
6. Set next meeting time and date – **Friday 8-30-2024** – 6:30pm
7. Mark Jungers motioned to adjourn at 8:48 pm – David Murdoch 2nd – Passed 4-0 (Josie Martinez had to leave early)