

**Caldwell County Emergency Services District #3**  
**Board Meeting**  
**MINUTES**  
October 7, 2015  
6:30 P.M.

Regular Board Meeting held at the Martindale Volunteer Fire Department 111 Lockhart Street.

1. Call meeting to order– 6:35 pm
2. Roll call of Board Members – Members present Bill Hamilton, Dave Pearson, Richard Salmon
3. Establish a Quorum – Quorum present
4. Public comments: 3 minute limit per individual (no discussion or action) - No public comments
5. Approve minutes of the September 16, 2015 Board meeting – Motion - Richard Salmon, second Dave Pearson – PASSED 3-0
6. Informational items:
  - MVFD Fundraiser – Net income of the Fall fundraiser was just under \$10,000
  - Tax Rate Filing – Tax rat resolution filled with CCAD on 9-29-2015
  - Final approved EDS #3 budget FY 2015-16 - Copy in Board packet
7. Discussion / Action item – MVFD Contract for services – Motion to accept draft and forward to MVFD Board for review / approval – Motion - Richard Salmon, second Dave Pearson – PASSED 3-0
8. Discussion / Action item – Grant action plan – Motion to apply for grants under the LCRA / BEC program and BEC Community program and authorize Grant writer expense not to exceed \$1,000 per application - Richard Salmon, second Dave Pearson – PASSED 3-0
9. Discussion / Action item – Long Range Plan discussion – Discussion centered around:
  1. Radio upgrades
  2. Land acquisition leading to New Building construction
  3. Replacement of the MVFD brush truck- No action was taken
10. Announcements: (No action or in depth discussions – Events or items of general interest) - No Announcements
11. Set next meeting time and date  
Next meeting was set for Wednesday November 4, 2015 – 6:30pm at MVFD building
12. Adjournment – 7:35pm – Richard Salmon, second Dave Pearson – PASSED 3-0