

Caldwell County Emergency Services District #3
Board Meeting
MINUTES
Thursday March 8, 2018
6:30PM

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

1. Call meeting to order – 6:36pm
2. Roll call of Board Members - Members present - David Murdoch, Bill Hamilton, Jack Mudd
3. Establish a Quorum – Quorum present
4. Review and approve Minutes from the February 15, 2018 meeting – Motion – David Murdoch, second – Jack Mudd, PASSED 3-0
5. Financial Report – presented by David Murdoch along with a copy of the 24 mo. working budget for land purchase planning
6. Discussion / Action item – Call Report from MVFD – 18 calls received, 0 missed calls – Motion to accept report – David Murdoch, second – Jack Mudd, PASSED 3-0
7. Discussion / Action item – Land purchase update
 - * The first draft of a purchase contract with an Addendum regarding the 6” water line upgrade was presented by Bill Hamilton.
 - * Jack Mudd received quotes from construction companies for this work for \$35,925 / \$20,762 / \$32,000.
 - * Bill Hamilton is on the Martindale Water Co. board meeting agenda for 4-12-18 to request help with the cost of the 6” water line upgrade. The difference is proposed to be about \$2,000 between a 4” water line that Jack Mudd has agreed to install and a 6” water line that would be needed for a fire hydrant.
 - * Gene Majors is the attorney who owns the title company. The ESD and Jack Mudd will split the closing costs. There cannot be a closing on the sale until after the installation of the water line and a recording of the plat showing the location of the water line.
8. Discussion / Action item – Review and approve expenses – Motion – David Murdoch, second – Jack Mudd, PASSED 3-0
9. Announcements: Discussions of the visits to 3 fire departments on March 17, 2018 (Bergheim, Leon Springs and Bulverde Spring Branch) included members’ likes, dislikes, wish list items and a desire to share all photos taken with each other.
10. Set next meeting time and date – **Thursday 4-19-18** – 6:30pm
11. Adjournment – 7:43 – Motion – David Murdoch, second – Jack Mudd, PASSED 3-0