

Caldwell County Emergency Services District #3

Board Meeting MINUTES

July 8, 2021 6:00PM

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

1. Call meeting to order at 6:34 pm
 - (a) Roll Call: Commissioners Present - Bill Hamilton, David Murdoch, Mark Jungers, Robert Moreno, Josie Martinez Also in Attendance: Angela Jimenez, Bill Glaze, Laurel Schuelke, Frank Gomillion
 - (b) Quorum present
2. Review and approve Minutes from the June 10, 2020 meeting - Motion made by David Murdoch to accept minutes as written – Mark Jungers 2nd – PASSED 5-0
3. **Reports**
 - (a) Building Report – The Environmental Study is almost complete. To date none of the 5 Native American tribes in have responded. The Mayor’s approval and the Historical Society’s approval have been received. Bill Hamilton is ready to schedule a workshop with the Design Team for a kick-off drawing review with Frank Gomillion on Monday 7-26-2021 at 6:30.
 - (b) Call Report from MVFD – 17 emergency calls, plus an additional 51 river calls for a total of 68 calls responded to in June; 0 missed
 - (c) Financial Report presented by David Murdoch
4. **Discussion / Action Items**
 - (a) Community Disaster Support – Angela Jimenez presented a Community Disaster Support Program plan to coordinate resources available throughout the community during a disaster. Bill Hamilton motioned to approve the plan to move forward – Mark Jungers 2nd – PASSED 5-0
 - (b) Review and approve expenses - David Murdoch motioned to approve payment of operating expenses including the 4th Quarterly payment to Martindale VFD - Mark Jungers 2nd – PASSED 5-0
 - (c) 2021-22 Budget - David Murdoch presented a draft of the 2021-2022 FY budget for input to be considered leading up to the next regular meeting. Bill Hamilton motioned to include a budget of up to \$2,000 for supplies for the Community Disaster Program – Josie Martinez 2nd – PASSED 5-0
 - (d) ESD Board Members continuing education credits – ESD Commissioners were encouraged to sign up and attend continuing education classes with no board approval being necessary in advance. Should there be any travel expenses involved, those expenses would need to be presented to the board for approval. The ESD will be billed directly by SAFE-D for enrollment in the classes.
5. Announcements: (No action or in-depth discussions – Events or items of general interest
6. Set next meeting time and date – **Thursday 8-12-2021** – 6:30pm
7. Adjournment – David Murdoch motioned to adjourn – Mark Jungers 2nd – PASSED 5-0 at 7:58