

Caldwell County Emergency Services District #3

Regular Board Meeting

MINUTES

Thursday May 17, 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 – 6:30 pm
2. Roll call of Board Members - Members present - Ross Purcell, Bill Hamilton, David Murdoch, Jack Mudd Members absent - Richard Salmon,
3. Establish a Quorum – Quorum present
4. Review and approve Minutes from the April 19, 2018 meetings – Motion to accept as written by David Murdoch - Jack Mudd, second - PASSED 4-0
5. Financial Report presented by David Murdoch – Per Bill Hamilton we will be eligible in July for another LCRA Grant
6. MVFD Call Report presented by Bill Hamilton: 15 calls / 14 responded to / 1 missed
7. Discussion / Action item – Change has been made to bank account adding Jack Mudd as a signer
8. Discussion / Action item – Training Opportunities in Pflugerville, dates pending, Ross Purcell requested that Laurel Schuelke sign the ESD up for membership with Safe-D.org
9. Discussion / Action item – Land purchase update - Bill Hamilton reported that the Fancy Flush Valve has been installed, there has been a lab check of the water quality that passed, we have a copy of it. The subdivision plat has been signed off on and Jack Mudd has taken them to the county to have them recorded.

Jack Mudd requested an advance on the purchase price for the property to pay for his property taxes, payment of said is required before the plat will be eligible for recording. Ross Purcell asked that this requested be cleared with our lawyer first to ensure compliance and transparency. David Murdoch agreed that the second opinion was needed. Bill Hamilton will call Ken Campbell for that advice. There may be an ad-hoc meeting to vote on the advance for taxes after the lawyer is consulted.

10. Discussion / Action item – Grant opportunities – There will be a committee meeting Wed. 5/30 at the City Hall building with Langford Assoc. to discuss grant idea for the new fire station as well as for the City of Martindale.

Richard Salmon sent a suggestion that we ask Delanie Shroyer of Broadwater Designs to draw up a plan of the new fire department floor plan ideas we have to help us with our grant writing and fundraising. He approximated that she would charge \$750 and said he would like for the Board to meet with her for a planning session. Bill Hamilton mad a motion to approve a payment of up to \$750 - Jack Mudd, second - PASSED 4-0

11. Discussion / Action item – Review and approve expenses – The payment for monthly administrative charges was motioned by David Murdoch - Jack Mudd, second - PASSED 4-0

12. Announcements:

Chief Germer suggested that we reach out to the Board of Caldwell County ESD #2.

Fireman Kaleb Kelly offered to smoke brisket for a fundraiser.

Jack Mudd offered that the fundraiser could be located under his shed.

13. Next meeting time and date set – **Thursday 6-14-18** – 6:30pm

14. Adjournment - 7:20 pm – Motion to Adjourn, Jack Mudd – David Murdoch, second – PASSED 4-0