

# Caldwell County Emergency Services District #3

## Board Meeting MINUTES

November 6, 2025

Special Meeting/ Planning Workshop held at Martindale Volunteer Fire Department  
located at: 111 Lockhart Street, Martindale, TX 78655

1. Meeting called to order at 6:27 pm
  - (a) Commissioners Present: Bill Hamilton, Robert Moreno, Mark Jungers, Josie Martinez  
Absent: David Murdoch      Also in Attendance: Laurel Schuelke, Joe Mahlie
  - (b) Quorum present
2. Building Bid Presentation – The board went into executive session at 6:30 to consider bids on the New Station construction project. The meeting was resumed at 7:13.
3. **Discussion / Action items:**
  - (a) Building Bid presentation – Mark Jugers motioned to instruct Frank Gomillion to release the top 6 bidders, who are too expensive. Robert Moreno dissented expressing concern that all due diligence should be performed first before releasing any bidder. Mark Jungers agreed and retracted his motion.  
After much discussion Robert Moreno motioned to release the 4 highest bidders from contention – Mark Jungers 2<sup>nd</sup> – Passed 4-0
  - (a) Review and Approve Expenses - Bill Hamilton motioned to approve payment of \$1,590 to Curtis Tools for 10 flashlights; \$1,824.74 to Hoffman Radio for pagers approved out of project funding; \$1,050 to PS Trax for Station Automation software; \$1,202.35 to NAFECO for wildland hoses approved out of project funding; \$2,096.65 to River City for uniform T-shirts; \$1,696.16 to Siddons-Martin for E61 repairs – Mark Jungers 2<sup>nd</sup> – Passed 4-0
4. **Announcements:** Robert Moreno reported sending confirmations to the County and the ESD's banks as requested by the auditor. Board members were asked to turn in their forms requested by the auditor.
5. Set next meeting time and date – **Tuesday 11-11-2025** – 6:30pm
6. Meeting adjourned at 7:56 pm