

Caldwell County Emergency Services District #3

Board Meeting

MINUTES

February 13, 2020 6:30PM

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

1. Call meeting to order – 6:46 pm
 - (a) Roll call of Commissioners– Members present: Ross Purcell, David Murdoch, Bill Hamilton –
Member Absent: Mark Villalobos
 - (b) Quorum present
2. Review and approve Minutes from the January 9 & 23, 2020 meetings – Ross Purcell motioned to accept minutes as written, David Murdoch second, PASSED 3-0
3. Reports
 - (a) Call Report from MVFD – 16 calls received, none missed
 - (b) Financial Report presented by David Murdoch
 - (c) Sales Tax Report presented by Bill Hamilton – The list of businesses to be taxed in the district was submitted to the TX Comptroller. April sales taxes collected in May and then paid out in June would be the first month of expected income.
 - (d) Building Financing Report presented by Bill Hamilton – The application to the USDA is being worked on by Langford and Associates.
 - (e) New Brush Truck Updates Report presented by Chief Germer – A list of make-ready items were presented to the board. The title will be needed to get insurance on the truck. Ross Purcell motioned to approve \$9,187 of the requested expenses, David Murdoch second, PASSED 3-0.
4. Discussion / Action items
 - (a) Review and approve expenses - Ross Purcell motioned to approve payment of expenses, including the check to purchase the new brush truck, David Murdoch second, PASSED 3-0.
 - (b) Website Update presented by Chief Germer and Fireman Cole Jackson – the MVFD website is up and running, a cell-phone friendly version is being completed. There will be a link to a page dedicated to the ESD.
 - (c) County Hazard Mitigation Plan Volunteer Hours Submissions – none reported
5. Announcements: (No action or in depth discussions – Events or items of general interest)
6. Next meeting time and date – Thursday 3-12-2020 – 6:30pm
7. Adjournment – 7:40pm – Ross Purcell motioned to Adjourn, Bill Hamilton second, PASSED 3-0