

# Caldwell County Emergency Services District #3

## Board Meeting MINUTES

June 11, 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 – Over conference call 6:32 pm
  - (a) Roll call of Commissioners - Members present: Ross Purcell, David Murdoch, Bill Hamilton,  
Absent: Mark Villalobos
  - (b) Quorum present
2. Review and approve Minutes from the May 14, 2020 meeting - David Murdoch motioned to accept minutes as written, Bill Hamilton 2nd, PASSED 3-0
3. Reports
  - (a) Call Report from MVFD presented by Chief Germer – call volume is increasing
  - (b) Financial Report presented
  - (c) New Brush Truck Up-fit, Title and Insurance Reports – Truck should be ready next week.  
Bill Hamilton proposed writing up an agreement with MVFD regarding the use of ESD assets and their upkeep.
  - (d) Sales Tax Report – Bill Hamilton reported receiving several calls from Bluebonnet Electric regarding collection of sales tax.
  - (e) Building Financing Report – USDA has begun processing applications, they have requested a resolution from the ESD Board agreeing to pursue the financing.
  - (f) Website Update/ Requests – A group photo was requested to be posted on the website.
  - (g) River Stand-By Report – Chief Germer sent Ross Purcell an estimate of the costs to staff the river during tubing season. Ross Purcell proposed meeting with County Commissioner Ed Theriot to find out why MVFD is being excluded from the current river staffing contract.
4. Discussion / Action items
  - (a) Review and approve expenses – Bill Hamilton motioned to approve operating expenses, David Murdoch 2<sup>nd</sup> - PASSED 3-0
  - (b) Sales Tax Collection Support Company Needed – HDL was suggested they are the same company that Attorney Ken Campbell suggested and that North Hays ESD uses.
  - (c) County Hazard Mitigation Plan Volunteer Hours Submitted
5. Announcements: (No action or in depth discussions – Events or items of general interest)
6. Set next meeting time and date – **Thursday 7-9-2020** – 6:30pm
7. Adjournment – 7:45 pm – Ross Purcell motioned to Adjourn, Bill Hamilton 2nd, PASSED 3-0