

Caldwell County Emergency Services District #3

Board Meeting MINUTES

September 14, 2023

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

1. Call meeting to order at 6:29 pm
 - (a) Roll Call: Commissioners Present – Bill Hamilton, Mark Jungers, Robert Moreno, Josie Martinez
Absent: David Murdoch Also in Attendance: Laurel Schuelke, Chief Chris Germer, Joe Mahlie
 - (b) Quorum present
2. Review and approve Minutes from the Aug 10, 23 and Sep 8, 2023 meetings - Motion made by Mark Jungers to accept minutes as written – Josie Martinez 2nd – PASSED 4-0
3. **Reports**
 - (a) Call Report from MVFD – Chief Germer reported that there were 28 out of 30 calls responded to in July and 31 out of 33 calls responded to in August. There were 118 River calls during the 2023 River Season.
 - (b) Financial Report presented by Josie Martinez
 - (c) Building update – Bill Hamilton reported that the USDA has asked more questions about the appraisal. Mr. Posey has talked with 3 people at the USDA to get them what they need.
Frank Gomillion is only waiting for Bluebonnet Electric regarding some electrical questions prior to putting the bid package together.
 - (d) Status MVFD Tax Fines – Laurel Schuelke reported that the checks written to the IRS by MVFD have now cleared the bank.
4. **Discussion / Action Items**
 - (a) Fire/Rescue – requests for approval – There were no new requests.
 - (b) Review and approve expenses – Bill Hamilton motioned to approve the following expenses: \$1,819.60 to Commerce Bank Visa, \$650 to SFFMA for dues, \$875 to PS Trax for software, \$4,615 to VFIS for renewal of insurance policy, \$542.83 to B. Solis for vehicle repairs, \$550 to Burns, Anderson, Jury & Brenner for legal work, \$120 to JAMCO for storage rent, \$1,125.70 to Caldwell CAD for appraisal fees and another \$352.46 for collection fees - Mark Jungers 2nd – PASSED 4-0
 - (c) Driveway and Drainage Bids – Mark Jungers reported that 2 core samples are needed per truck that are not yet in the bids and a survey is also needed in advance so that those can be added into amended bids. AMC is willing to provide an amended bid. A&S Construction has withdrawn their bid.
 - (d) Review draft of ESD budget and Service contract budget – Budget revision #8 was discussed and changes were made. The final numbers from CCAD are needed prior to a vote.
 - (e) Approve proposed tax rate - Bill Hamilton motioned to adopt the proposed property tax rate of \$0.10/ \$100 in value for Tax Year 2023 - Mark Jungers 2nd – PASSED 4-0
5. Announcements: (No action or in-depth discussions – Events or items of general interest)
6. Next meeting time and date – **Thursday 10-12-2023** – 6:30pm
7. Adjournment – Mark Jungers motioned to adjourn – Josie Martinez 2nd – PASSED 4-0 at 9:10