

Caldwell County Emergency Services District #3
Board Meeting
MINUTES
February 10, 2016
6:30 P.M.

Regular Board Meeting held at the Martindale Volunteer Fire Department 111 Lockhart Street.

1. Call meeting to order – 6:32pm
2. Roll call of Board Members– Members present Bill Hamilton, Dave Pearson, David Murdoch
Richard Salmon
3. Establish a Quorum – Quorum present
4. Approve minutes of the January 13, 2016 Board meeting – Motion - Dave Pearson,
second Richard Salmon – PASSED 4-0
5. Informational items:
 - Property Tax Collection update
 - MVFD monthly activity report
 - Search Committee
6. Discussion / Action item – Review and approve expenses
7. Discussion / Action item – Grant activity / updates – Richard suggested the ESD make a
Grant request to LCRA in July – No action taken at this time
8. Announcements: (No action or in depth discussions – Events or items of general
interest)
9. Set next meeting time and date – Next meeting March 9, 2016
10. Adjournment – 7:35pm - Motion – Richard Salmon, second David Murdoch – PASSED 4-0