

Caldwell County Emergency Services District #3
Board Meeting
MINUTES

October 19, 2016
6:30 P.M.

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

1. Call meeting to order– 6:31 pm
2. Roll call of Board Members – Members present Bill Hamilton, David Murdoch , Richard Salmon, Jack Mudd
3. Establish a Quorum – Quorum present
4. Public comments: 3 minute limit per individual (no discussion or action) - No public comments
5. Approve minutes of the September 14,2016 Board meeting – Minutes were not available
6. Informational items:
 - MVFD monthly activity report – 22 total calls – 17 responded
 - LCRA grant update
7. Discussion / Action item – 2016 tax roll resolution – Motion to approve – Motion – Richard Salmon, second David Murdoch – PASSED 4-0
8. Discussion / Action item – Execute MVFD FY2016 / 2017 Services agreement – Document signed by – Richard Salmon and David Murdoch
9. Discussion / Action item – ESD#3 FY2016 / 2017 proposed budget – discussion , but no action pending additional work
10. Discussion / Action item – Review and approve expenses – Motion to approve – Motion – Richard Salmon, second Jack Mudd – PASSED 4-0
11. Announcements: (No action or in depth discussions – Events or items of general interest) - No Announcements
12. Set next meeting time and date
Next meeting was set for Wednesday November 9, 2016 – 6:30pm at MVFD building
13. Adjournment – 7:10pm – Richard Salmon, second David Murdoch – PASSED 3-0