

Caldwell County Emergency Services District #3
Board Meeting
MINUTES
March 9, 2016
6:30 P.M.

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

1. Call meeting to order- 6:42
2. Roll call of Board Members - Members present Bill Hamilton, Dave Pearson, David Murdoch
Richard Salmon
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 February 10, 2016 Board meeting – Motion - Richard Salmon ,
second David Murdoch – PASSED 4-0
- 6.
7. Informational items:
 - Property Tax Collection update
 - MVFD monthly activity report
 - Search Committee
8. Discussion / Action item – Review and approve expenses – CCAD and MVFD checks
signed
9. Discussion / Action item – Grant activity / updates
10. Announcements: (No action or in depth discussions – Events or items of general
interest)
11. Set next meeting time and date – 4-13-16 – 6:30pm
12. Adjournment – 7:08pm - Motion - Richard Salmon , second David Pearson – PASSED 4-0