

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

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

1. Call meeting to order– 6:31 pm
2. Roll call of Board Members – Members present Bill Hamilton, David Murdoch , Ross Purcell
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 and October 19,2016 Board meetings– Motion to approve – Motion – Richard Salmon, second David Murdoch – PASSED 3-0
6. Informational items:
 - MVFD monthly activity report – October 2016 – 18 calls – 13 responded
7. Discussion / Action item – ESD#3 FY2016 / 2017 proposed budget - Motion to approve – Motion – Richard Salmon, second David Murdoch – PASSED 3-0
8. Discussion / Action item – Property search– Contact Martindale Mayor about Hopson Ranch lot
9. Discussion / Action item – Review and approve expenses - Motion to approve – Motion – Richard Salmon, second David Murdoch – PASSED 3-0
10. Announcements: (No action or in depth discussions – Events or items of general interest)
11. Set next meeting time and date – proposed 12-19-16 – 6:30pm
12. Adjournment – 7:28pm – David Murdoch, second Bill Hamilton – PASSED 3-0