

Caldwell County Emergency Services District #3

Board Meeting MINUTES

May 6, 2021 6:00PM

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

1. Call meeting to order – Over ZOOM video conference at 6:32 pm (Recording Available)
 - (a) Roll Call: Commissioners Present - Bill Hamilton, David Murdoch, Mark Jungers, Josie Martinez; Robert Moreno
 - (b) Quorum present
2. Review and approve Minutes from the April 8, 2020 meeting - Motion made by David Murdoch to accept minutes as written – Mark Jungers 2nd – PASSED 5-0
3. **Reports**
 - (a) Building Report –Frank Gomillion has emailed 16 members of the design team a questionnaire on the new station design and has received 10 replies to date. The USDA has sent the interest rate lock which is at 2.25% until the end of June. Frank is to start working on preliminary drawings next.
 - (b) Call Report from MVFD – 22 calls were made in April; 1 missed
 - (c) Financial Report presented by David Murdoch who reported that the Caldwell County Appraisal District had sent out a revised estimate of 2021 tax valuations and it looks like the ESD total property tax revenue should go up by about 15%.
 - (d) River Support Funding – Bill Hamilton gave a brief explanation of last month's vote to allow MVFD to use \$3,000 of incentives budgeted for on the new River Staffing instead.
 - (e) American Rescue Plan Act – There is \$8.5M of aid coming to Caldwell County. Bill Hamilton contacted grant writer Beth Schreiber who did not think that there was an opportunity for the ESD to apply for any of these funds.
 - (f) Community Disaster Support – A project to use the new building during natural disasters for the coordination of all resources available from the community and where to refer citizens when there is a need.
4. **Discussion / Action Items**
 - (a) Review and approve expenses - Mark Jungers motioned to approve payment of operating expenses - Josie Martinez 2nd - PASSED 5-0
5. Announcements: (No action or in-depth discussions – Events or items of general interest)
6. Set next meeting time and date – **Thursday 6-10-2021** – 6:30pm
7. Adjournment – at 7:39 Mark Jungers motioned to Adjourn, David Murdoch 2nd - PASSED 5-0