

Caldwell County Emergency Services District #3

Board Meeting MINUTES July 1, 2024

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

1. Call meeting to order at 6:33 pm

(a) Commissioners Present: Bill Hamilton, Mark Jungers, Josie Martinez, David Murdoch, Robert Moreno Also in Attendance: Chris Germer, Laurel Schuelke

(b) Quorum present

2. Building Construction Estimates and Options

Frank Gomillion's suggestions were submitted for possible cost reductions; a new estimate was presented with the gap needed being reduced to \$108,386.

3. Review and approve expenses

Mark Jungers motioned to have Centex Diesel make the proposed repairs to the engine of B61 up to an invoice total of \$15,000 – David Murdoch 2nd – Passed 5-0

Bill Hamilton motioned to approve payment of \$600 to Ken Campbell for legal expenses, \$910.40 to Blue Layer for July I.T. service and \$2,341.55 for 2 invoices from NAFCO for wildland hoses – Mark Jungers 2nd – Passed 5-0

4. No Announcements

5. Next meeting time and date – **Thursday 7-11-2024** – 6:30pm

6. Mark Jungers motioned to adjourn at 8:06pm – Josie Martinez 2nd – Passed 5-0