

Caldwell County Emergency Services District #3

Board Meeting MINUTES September 12, 2024

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

1. Meeting called to order at 6:31 pm
 - (a) Commissioners Present: Bill Hamilton, Mark Jungers, Robert Moreno, Josie Martinez
Absent: David Murdoch Also in Attendance: Chris Germer, Laurel Schuelke, Jason Malone
 - (b) Quorum present
2. Review and approve Minutes from the August 8, 15 and 30, 2024 Board meetings - Mark Jungers motioned to approve all 3 minutes as written - Robert Moreno 2nd – Passed 4-0
3. **Reports**
 - (a) Call Report from MVFD – There were 33 calls received with 4 missed calls in August
 - (b) Financial Report – Presented by Josie Martinez
 - (c) MVFD asset transfer – Application for reassignment of 4 of the 5 titles has been made with TXDOT; 2 replacement titles have been received back. The 5th vehicle needs to be inspected first.
 - (d) Building update – Bill Hamilton is working with Rose at the USDA on the final project costs spreadsheet.
4. **Discussion / Action items:**
 - (a) Review and approve expenses – Bill Hamilton motioned to approve payment of the VISA card in the amount of \$999.52 by auto draft; \$65 to Richard Contreras for lawn mowing; \$8,201 to VIFS for the annual insurance policy; \$1,826.09 for the 4th Quarter appraisal district fees; \$950 for PS Trax software; and \$2,169.93 to Siddons-Martin for 10,000 mile P.M. and a pump motor for B63 – Mark Jungers 2nd – Passed 4-0
 - (b) Discuss Service Agreement with MVFD for FY 2024-2025 – No action at this time
 - (c) Discuss /revise FY 2024-2025 Budget, including Service Contract Expenses – Budget Worksheet version 4.1 was discussed and changes requested will be prepared for the next meeting.
 - (d) Adopt Property Tax rate – Bill Hamilton motioned to adopt the Tax Resolution setting the tax rate at \$0.10/ \$100 of property valuation - Mark Jungers 2nd – Passed 4-0; witnessed and signed by David Murdoch, Secretary
5. Announcements: None
6. Set next meeting time and date – **Thursday 10-10-2024** – 6:30pm
7. Mark Jungers motioned to adjourn at 9:10 pm – Bill Hamilton 2nd – Passed 4-0