

Caldwell County Emergency Services District #3

Board Meeting MINUTES December 11, 2024

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

1. Meeting called to order at 6:29 pm
 - (a) Commissioners Present: Bill Hamilton, Mark Jungers, David Murdoch Absent: Robert Moreno, Josie Martinez Also in Attendance: Chief Germer, Laurel Schuelke, Joe Mahlie
 - (b) Quorum present
2. Review and approve Minutes from the November 14, 2024 Board meeting - David Murdoch motioned to approve the minutes as written - Mark Jungers 2nd – Passed 3-0
3. **Reports**
 - (a) Call Report from MVFD – There were 22 calls received with 2 missed calls in November
 - (b) Financial Report – Presented by Mark Jungers
 - (c) MVFD Service Agreement – The signed agreement has been received from MVFD.
 - (d) Building update – Bill Hamilton has worked with Frank Gomillion to revise the project parameters and AMC*TXI has re-bid the project at a lower rate, which will be submitted to the USDA.
4. **Discussion / Action items:**
 - (a) Review and approve expenses – Bill Hamilton motioned to approve payment of the VISA card in the amount of \$1,575.82 by auto draft; \$919.90 to Blue Layer for IT services; \$2,065 to SAFE-D for the annual conference registration fees; \$1,847.63 to Caldwell CAD for property tax collection fees Q1; \$510.39 to Delta for boots out of project funding; \$146.52 to Drew Schulle for reimbursement of station supplies; \$10,057.81 to Siddons Martin for repairs to E61 out of project funding; and \$4,329.70 to Siddons Martin for E61 P.M. – Mark Jungers 2nd – Passed 3-0.
 - (b) ESD FY 2024-2025 Budget, including Service Contract Expenses – Mark Jungers motioned to approve Budget version 9.0 - David Murdoch 2nd – Passed 3-0.
5. Announcements: None
6. Set next meeting time and date – **Thursday 1-16-2025** – 6:30pm
7. Mark Jungers motioned to adjourn at 7:46 pm – David Murdoch 2nd – Passed 3-0