

Caldwell County Emergency Services District #3

Board Meeting MINUTES August 12, 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, Robert Moreno, Josie Martinez Also in Attendance: Laurel Schuelke
 - (b) Quorum present
2. Review and approve Minutes from the July 8, 2020 meeting - Motion made by Mark Jungers to accept minutes with a change to Item 4(c) removing the words “in the new budget” – Robert Moreno 2nd – PASSED 5-0
3. **Reports**
 - (a) Building Report – Bill Hamilton reported that Frank Gomillion has received input from both the ESD and MVFD design teams and is working on revised drawings for the new station. Robert Moreno requested investigating the addition of a traffic light that could be triggered by the Fire Department only when they need to exit the property onto the highway to respond to a call.
 - (b) Call Report from MVFD – 22 emergency calls, plus an additional 41 river calls for a total of 65 in July; 2 missed
 - (c) Financial Report presented by David Murdoch
4. **Discussion / Action Items**
 - (a) Community Disaster Support – Bill Hamilton reported that some supplies have already been purchased. A draft document has been drawn up to contact local community organizations to inquire about their participation in the program and to get a contact list from them, plus to sign up volunteers who would like to participate.
 - (b) Review and approve expenses - Bill Hamilton motioned to approve payment of operating expenses as well as \$4,985 to the LCRA for the matching funds for the grant to purchase a new UTV and the \$8,000 remaining balance due to architect Frank Gomillion – Mark Jungers 2nd – PASSED 5-0
 - (c) Review the first draft of the MVFD Funding account budget – Item postponed until a special meeting can be called to review the budget once received from MVFD.
 - (d) Review the first draft of the 2021-2022 ESD Budget – David Murdoch presented a draft budget for consideration, there were minor adjustments requested in addition to the need to update the MVFD Funding line with the final budget amount that is approved.
 - (e) Propose 2021 Property Tax Rate – Bill Hamilton will consult with attorney Ken Campbell prior to a special meeting on August 19, 2021 to adopt the tax rate.
5. Announcements: Bill Hamilton updated the Board that SAFE-D will actually bill an attendee for their continuing education classes and the ESD will reimburse the Board Member.
6. Set next meeting time and date – **Thursday 8-19-2021** – 6:30pm
7. Adjournment – Mark Jungers motioned to adjourn – David Murdoch 2nd at 8:34