

Caldwell County Emergency Services District #3

Board Meeting

MINUTES

March 12, 2020 6:30PM

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

1. Call meeting to order – 6:37 pm
 - (a) Roll call of Commissioners– Members present: Ross Purcell, David Murdoch, Bill Hamilton, Mark Villalobos
 - (b) Quorum present
2. Review and approve Minutes from the February 13, 2020 meeting – Ross Purcell motioned to accept minutes as written, Bill Hamilton 2nd, PASSED 4-0
3. Reports
 - (a) Call Report from MVFD – 25 calls received, 24 responded
 - (b) Financial Report presented by Laurel Schuelke
 - (c) Sales Tax Report presented by Bill Hamilton – The TX Comptroller has send affected businesses a letter letting them know of their sales tax rate change. A direct deposit form was received and filled out during the meeting. There have been 6 phone call inquiries received.
 - (d) Building Financing Report presented by Bill Hamilton – Paula Rodriguez of Langford and Associates has an application package ready to submit to the USDA.
 - (e) New Brush Truck Report presented by Chief Germer – Truck up fit started today and is to be completed by our fire fighters. The truck should be in service mid April.
4. Discussion / Action items
 - (a) Review and approve expenses - Ross Purcell motioned to approve payment of expenses, Mark Villalobos 2nd, PASSED 4-0.
 - (b) Website Update - A demonstration of the new website was presented by Fireman Cole Jackson.
 - (c) County Hazard Mitigation Plan Volunteer Hours Submissions – none reported
 - (d) A moment of Silence was observed to Honor the Life of Carine Chalfoun
5. Announcements: (No action or in depth discussions – Events or items of general interest)
6. Next meeting time and date – Thursday 4-9-2020 – 6:30pm
7. Adjournment – 7:36pm – Mark Villalobos motioned to Adjourn, Bill Hamilton 2nd, PASSED 4-0