

Caldwell Hays Emergency Services District No. 1
8809 Niederwald Strasse, Niederwald, TX 78640
Minutes of Public Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, a regular meeting of the Board of **Caldwell Hays Emergency Services District 1** was held at CTFR Fire Station 3 - 9835 FM 1854 Lytton Springs, TX 78616 on
Tuesday, September 27, 2016 at 7:00PM

Order Item

1. The meeting was called to order at 18:42 by President Gandy.
2. Roll call of Board Members included Commissioners Gandy, Gallaher, Clendennen, & Nowell.
3. A quorum was established.
4. No public comments were offered.
5. Presentation of meeting minutes from previous meeting were postponed.
6. Treasurer's Report was given by Commissioner Clendennen and accepted by general consent.
7. CTFR Fire Chief's Report was presented by Chief Padier.
8. Commissioner Gallaher proposed the Resolution to set the 2016 ad valorem tax rate at \$0.100000 per \$100 of appraised value. A second came from Commissioner Clendennen. Resolution 16-09-27-1 was ordered by a unanimous vote of Commissioner present. (4 for, 0 against, 1 absent)
9. Commissioner Gallaher made the motion to amend the budget to purchase a used refrigerator for station 3. A second came from Commissioner Clendennen. Motion passed.
10. Chief Kyle Taylor (Kyle Fire) proposed the acceptance of the "Statement of Service" by the proposed Hays County ESD 9. Commissioner Clendennen made the motion to accept the Statement of Service as amended by the Attorney. Gallaher offered the second. The vote was 3 for and one abstention (Commissioner Nowell).
11. President Gandy appointed a committee to add a Procurement Policy to the SOPs of CH ESD at the request of C Gallaher. The committee shall consist of Commissioners Gallaher and Clendennen, Chief Padier, and Assistant Chief Alex.
12. Discussion on Fleet Reduction was held. The conclusion that CTFR take care of eliminating unused and unserviceable vehicles.
13. Commissioner Clendennen made the motion to amend the budget by \$579.19 for the purchase of a trailer for the Gravely Mower. A second came from Commissioner Gallaher. Motion passed
14. Discussion and Possible Action on the statements made by Commissioner LaMotte at the 8/30/2016 meeting was tabled due to the absence of Commissioner LaMotte.
15. No discussion nor action was taken on tabled items from previous meetings.
16. There was one unbudgeted bill from Sales Tax Assurance for \$3213. Commissioner Gallaher Made the motion to pay said bill. A second by Commissioner Clendennen. Motion passed.
17. No announcements were offered.
18. Set next regular meeting date and time at 10/25/2016 @ 6:00pm)
19. There being no further business before the board, the meeting was adjourned.

Notice of Executive Session:

The ESD will announce it will go into executive session if necessary, pursuant to Chapter 551 of the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberation of real property), 551.073 (Deliberation about gifts and/or Donations), 551.074 (Personnel Matters).

The ESD may also announce it will go into executive session if necessary to receive advice from legal counsel regarding any other item(s) on this agenda.

- These proceedings are accessible in accordance with the Americans with Disabilities Act.
- Chisholm Trail Fire Rescue may be referred to as CTFR or The Department. Caldwell Hays Emergency Services District #1 may be referred to as the ESD or District. Ken Campbell, Attorney may be referred to as the Attorney*