

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, January 26, 2016 at 7:00PM**

Order Item

1. The meeting was called to order by Commissioner Clendennen at 19:02.
2. Roll call of Board Members included Commissioners Gandy, Gallaher, & Clendennen. Commissioner Wright was absent
3. A Quorum was establish.
4. No public comments were offered.
5. Meeting minutes from previous meeting were red by Commissioner Clendennen. Motion to accept was made by Commissioner Gallaher. Second came from Commissioner Gandy. Motion passed.
6. Treasurer's report was presented by Commissioner Clendennen. Motion to accept was made by Commissioner Gallaher. Second came from Commissioner Gandy. Motion passed.
7. CTFR Fire Chief's Report was presented by Chief Padier.
8. Motion to accept Commissioner Solis's resignation was made by Commissioner Gallaher and seconded by Commissioner Gandy. Resignation was accepted.
9. A motion to appoint Irene LaMotte as the new commissioner to serve out the remainder of Commissioner Solis's term was made by Commissioner Clendennen. A second came from Commissioner Gallaher. Motion passed. Commissioner LaMotte was sworn in by Commissioner Clendennen. She will be added to the band account's signature lists.
10. Item 10 was tabled on the purchase of radios due to a lack of pricing quote.
11. A motion to purchase a SCBA Cascade system for Rescue 10 from KimCo at a cost of \$24,000 was made by Commissioner Clendennen. Second came from Commissioner Gallaher. Motion passed. A motion to purchase T&T Rescue equipment at a cost not to exceed \$30,000 was made by Commissioner LaMotte. Second by Commissioner Gallaher. Motion passed.
12. Action on tabled items from previous meetings included Heaters (AIM AC has the parts and will install),
Station Bays will be dry-walled by Able Mendoza,
Apron for St 3 bid came in at \$17,500. Commissioner Clendennen made the motion to amend the budget of \$15,000 to \$17,500 for this project. Second made by Commissioner Gallaher. Motion passed.
Chief Padier will get with the company installing the Flag Poles at St 3.
13. There were no unbudgeted bills.
14. No announcements were offered
15. Set next meeting date and time were set as 2/23/15 @ 7:00pm.
16. The motion to adjourn was made by Commissioner Gallaher and seconded by Commissioner Gandy. Motion passed. The meeting was adjourned at 19:25.

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*