

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, February 23, 2016 at 7:00PM**

Order Item

1. The meeting was called to order by Commissioner Gandy at 19:03.
2. Roll call of Board Members included Commissioners Gandy, Gallaher, and Clendennen. Commissioner LaMotte was absent while recovering from surgery and Commissioner Wright was absent.
3. A Quorum was established.
4. No public comments were offered.
5. Meeting minutes from previous meeting were read. Commissioner Gallaher made the motion to approve. A second came from Commissioner Clendennen. Motion passed.
6. Treasurer's report was presented by Commissioner Clendennen. Motion to accept was made by Commissioner Gallaher and seconded by Commissioner Gandy. Motion passed
7. CTFR Fire Chief's Report was not given due to Chief and Assistant Chief being on a call.
8. Commissioner Gallaher made the motion to amend the budget to include the painting and striping of all trucks to match at a cost of up to \$30,000. The motion was seconded by Commissioner Clendennen. Motion passed.
9. Commissioner Clendennen made the motion to not renew the contract with Sales Tax Assurance. Commissioner Gallaher seconded the motion. Motion passed.
10. Commissioner Gallaher made the motion to have Station 3 repaired, sheetrock and windows replaced, and interior painted at a cost of an additional \$3,000. Second by Commissioner LaMotte. Motion passed.
11. Commissioner Clendennen made the motion to amend the budget to \$26,200 purchase radios and accessories and an additional \$2,500 for updating electronics. Commissioner Gallaher offered a second. Motion passed.
12. Commissioner Clendennen made the motion to amend the budget to hire Fire Catt for \$4,000 for the required testing of hoses and ladders. Second came from Commissioner Gandy. Motion passed.
13. No action taken on Rescue 10.
14. No action on tabled items from previous meetings.
15. There are no unbudgeted bills.
16. Announcements: CTFR Fish Fries continue to be successful. 2 down, 5 to go.
17. Set next meeting date and time for 4/29/2016 at 7:00pm.
18. Motion to adjourn by Commissioner Gandy, second by Commissioner Clendennen. Meeting was adjourned at 19:30.

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*