

**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, March 30, 2016 at 7:00PM**

1. The meeting was called to order at 19:45 by Commissioner Gandy.
2. Roll call of Board Members included Commissioners Gandy, Gallaher, LaMotte, & Clendennen. Commissioner Wright was absent.
3. A quorum was established.
4. No public comments were offered.
5. Meeting minutes from previous meeting were read by Commissioner Clendennen. Commissioner Gallaher made the motion to approve, Second from Commissioner Gandy. Motion passed
6. Treasurer's report was given by Commissioner Clendennen. Motion to accept Commissioner Clendennen. Motion to accept by Commissioner Gallaher. Second from Commissioner LaMotte. Motion passed.
7. CTFR Fire Chief's Report was presented by Chief Padier.
8. Equipment for Rescue-10: (A) Commissioner Clendennen made the motion to order \$18,000 of Rope Rescue Equipment from Chief Supply and amend the budget accordingly. A second came from Commissioner Gallaher. Motion passed.
9. Commissioner Gallaher made the motion to purchase vehicle stabilization equipment from Nafeco for \$6,870 and amend the budget accordingly. A second came from Commissioner LaMotte. Motion passed.
10. Discussion on Scott SCBA's was held by all. Subject was tabled while waiting on further research.
11. Commissioner Clendennen made the motion to reconsider the canceled contract with Sales Tax Assurance for \$6,000 for the current year. A second came from Commissioner Gallaher. Motion passed.
12. The ESD entered into Executive Session from 20:15 to 20:25.
  - A. A motion was made by Commissioner Gallaher to offer employees a Simple IRA retirement through Edward Jones Investments to include a matching contribution to match up to 3% of the employee's contribution. Commissioner Clendennen offer a second. Motion passed
  - B. Commissioner Clendennen made the motion to hire William Alex as the Maintenance Supervisor for the District and to amend the budget accordingly. A second came from Commissioner Gallaher. Motion passed.
  - C. Commissioner Gallaher made the motion to pay Commissioner Clendennen \$3,000 per year per diem for work done and to amend the budget accordingly. A second came from Commissioner LaMotte. Motion was passed with a vote of 3 to 0 with Commissioner Clendennen choosing to abstain.
13. Discussion on Station 1 was held and Commissioner Clendennen will research acquiring shipping containers with roll up doors for Station 3.
14. There were no unbudgeted bills.
15. Announcements and items to be included on the next meeting agenda.
16. The next meeting date and time was set for 4/26/16 @ 7:00pm.
17. A motion to adjourn was made by Commissioner Gallaher and seconded by Commissioner Gandy. Motion passed. The meeting was adjourned at 20:35.

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.