

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, May 31, 2016 at 7:00PM**

Order Item

1. The meeting was called to order by The Treasurer, Commissioner Clendennen at 19:03.
2. Roll call of Board Members included Commissioners Gallaher, LaMotte, and Clendennen. Commissioners Wright and Gandy were absent.
3. A quorum was established.
4. No public comments were offered.
5. Minutes from the previous meeting were presented and a motion to approve was made by Commissioner Gallaher. The motion was seconded by Commissioner Clendennen. Motion passed.
6. Treasurer's report was presented and accepted by general consent.
7. CTFR Fire Chief's Report was presented Chief Padier.
8. Commissioner Gallaher made the motion on the Amotion of Commissioner Wright due to the lack of attendance and incompetence. A second to the motion came from Commissioner LaMotte. Motion passed unanimously.
9. Commissioner Gallaher made the motion to add 3 bays and EMS living quarters to Station 3. Second from Commissioner LaMotte. Motion passed.
10. Discussion on land available for Station 2 died on the table.
11. Commissioner Gallaher made the motion to amend the budget to purchase a Command/Brush truck and a Maintenance Truck. Second came from Commissioner LaMotte. Motion passed.
12. Motion by Commissioner Gallaher to amend the budget to pay expenses for attendance to the SFFMA Conference in McAllen, TX. Second by Commissioner LaMotte. Motion passed
13. The unbudgeted bill for Radio Use from LCRA due to the addition of Radios for \$2,500.
14. Announcements: The SFFMA State convention shall be held in June in McAllen. Commissioner will be attending Instructor School in June.
15. The next meeting date and time was set for 6/28/16 @ 7:00pm. Agenda to include possible replacement of a Commissioner.
16. The meeting was adjourned at 20:25

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.