

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

Order Item

1. The meeting was called to order by The President, Commissioner Gandy at 19:07.
2. Roll call of Board Members included Commissioners Gandy, Gallaher, LaMotte, and Clendennen. Commissioner Wright was 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 Clendennen made the motion to amend the budget and purchase equipment for CTFR to include 5 AEDS, Intercom Systems, Ladders, Metal for projects already approved, etc for up to \$30,000. Second from Commissioner LaMotte. Motion passed.
9. Commissioner Clendennen made the motion to amend the budget to purchase an ATV, trailer, fire skid unit, stretcher rack, and accessories by \$35,000. Second from Commissioner LaMotte. Motion passed.
10. Commissioner Clendennen made the motion to amend the budget for \$25,000 additional funds for CTFR. Second from Commissioner Gallaher. Motion passed
11. Commissioner Gallaher made the motion to amend the budget to include getting TML insurance for employees. Second came from Commissioner LaMotte. Motion passed.
12. Discussion on purchase of shipping containers evolved to adding 3 bays to the South end of Station 3. Access shall be from Rosewood Dr. Item tabled for further research.
13. Commissioner Gallaher made the motion fund the Treasurer taking "Public Funds Investment" classes from Texas State. Second from Commissioner LaMotte. Motion Passed.
14. Discussion on tabled items from previous meetings included Flag Polls and Station 1.
15. There are no unbudgeted bills.
16. Announcements: Assistant Chief Hank Alex was proclaimed "Fire Fighter of the Year" and Lieutenant Tim Keirn was named "EMS Responder of the Year" for the Guadalupe District of State Firemen & Fire Marshals Association. Kudos to them both for representing CTFR & CHESD1. The State convention shall be held in June in McAllen.
17. The next meeting date and time was set for 5/31/16 @ 7:00pm. Agenda to include possible replacement of a Commissioner.
18. The meeting was adjourned at 20:15

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.