

**WILSON COUNTY EMERGENCY SERVICES DISTRICT #3
BOARD OF COMMISSIONERS MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Wilson County Emergency Services District No. 3, to be held at: Wilson County ESD #3 @ Station 3 – 656 W Wheeler St., Stockdale, TX, Thursday, February 6, 2020 at 9:00am.

Commissioners Present: Carlos Salazar, Eddie Callender, Cindy Couch, Jeff Dugi, Race Skaggs

Visitors Present: David Rice, Nicole Moldenhauer, Scott Malone, Jim Stewart

1. Declaration of Quorum and Call to Order: Quorum established and called to order at 9:00 am
2. Pledge of Allegiance at 9:02 am
3. Public Comments – No comments
4. Approval of minutes of the January 10, 2020 Regular Board Meeting - Motion made by Jeff Dugi with a 2nd by Carlos Salazar. Minutes were approved by all
5. Discussion, Consideration, and/or Possible Action on ORDER NO. 02-06-20-01 RESOLUTION AND ORDER CALLING FOR A SPECIAL ELECTION ON THE ISSUE OF THE ADOPTION OF A LOCAL SALES AND USE TAX BY THE DISTRICT PURSUANT TO CHAPTER 775, HEALTH & SAFETY CODE. Motion made by Cindy Couch, 2nd by Carlos Salazar. Approved by all.
6. Discussion, Consideration, and/or Possible Action on approving Early Voting & Election Day Dates, Times & Locations for a May election. All electronic voting, motion made by Cindy Couch, 2nd Jeff Dugi, approved by all.
7. Discussion, Consideration, and or Possible Action on approving Election Judges & Election Clerks hourly rates \$13-\$15/per hour. Motion made by Jeff Dugi and 2nd Carlos Salazar. All approved.
8. Discussion, Consideration, and/or Possible Action on paying bills, motion by Jeff Dugi, 2nd Carlos Salazar.
9. EMS Director monthly reports – There have been 772 calls FY to date, average response time 10 minutes 58 seconds. (1) Paramedic opening. Motion by Cindy Couch, 2nd by Carlos Salazar. Approved by all.
10. Set time, date and location for next regular meeting – Wednesday, March 4, 2020 WCESD #3 Station #3 in Stockdale. Motion Cindy Couch, 2nd Carlos Salazar. Approved by all
11. Motion to adjourn made by Cindy Couch, 2nd Jeff Dugi - WCESD #3 was adjourned at 10:56 am.

Race Skaggs, President

Jeff Dugi, Secretary