



**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, Texas, Thursday, April 9, 2020 at 1:00pm.**

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

Visitors Present: David Rice, Nicole Moldenhauer

1. Declaration of Quorum and Call to Order at 13:03
2. Pledge of Allegiance at 13:04
3. Public Comments - None
4. Approval of minutes of the March 4, 2020 Regular Board Meeting Minutes. Motion made by Jeff Dugi, 2<sup>nd</sup> by Eddie Callender. Minutes were approved by all.
5. Approval of minutes of the March 15, 2020 Special Called Board Meeting Minutes. Motion made by Jeff Dugi, 2<sup>nd</sup> by Eddie Callender. Minutes were approved by all.
6. Approval of minutes of the March 22, 2020 Special Called Board Meeting Minutes. Motion made by Jeff Dugi, 2<sup>nd</sup> by Eddie Callender. Minutes were approved by all.
7. Discussion, Consideration, and/or Possible Action on AACOG regional mutual aid agreement. Motion made by Eddie Callender, 2<sup>nd</sup> by Jeff Dugi. Approved by all.
8. Discussion, Consideration, and/or Possible Action on update with Unit# 306 set for completion Mid-May. Motion by Cindy Couch, 2<sup>nd</sup> by Carlos Salazar to authorize financing through Government Capital in the amount of \$200,000 over 5 years. Annual payments of \$43,540.07. The remaining equipment needed to make unit ready will be funded through district funds.
9. Discussion, Consideration, and/or Possible Action on adding user(s) and raising the credit limit on our current Commerce/Frost Credit Card. Increase credit card limit to \$5,000 and add Commissioner Jeffrey Dugi as an additional user/card holder. Motion made by Eddie Callender, 2<sup>nd</sup> Carlos Salazar. Approved by all.
10. Discussion, Consideration, and/or Possible Action on Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives – Tabled. Motion made by Eddie Callender, 2<sup>nd</sup> by Cindy Couch. Approved by all.
11. Discussion, Consideration, and/or Possible Action on TexPool Participation Agreement. Tabled. Motion made by Eddie Callender, 2<sup>nd</sup> by Cindy Couch. Approved by all.

12. Discussion, Consideration, and/or Possible Action on setting time limits on Public Speaking. In accordance with HB 2840 public comments will be allowed before any agenda item. In order to make comments a member of the public must sign in prior to the meeting being called to order and indicate the agenda item(s) to comment on. Comments will be limited to 2 minutes per item. Motion made by Eddie Callender, 2<sup>nd</sup> by Cindy Couch.  
Approved by all.
13. Discussion, Consideration, and/or Possible Action on paying bills. Motion made by Jeff Dugi, 2<sup>nd</sup> by Cindy Couch. Approved by all.
14. EMS Director monthly reports. 184 calls for March 2020, 1117 calls FY to date. Average response time is 9 minutes 56 seconds.
15. Set time, date and location for next regular meeting. Thursday May 7, 2020, time to be determined. Motion by Jeff Dugi, 2<sup>nd</sup> Carlos Salazar
16. Adjourn at 15:36

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Race Skaggs, President

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Jeff Dugi, Secretary