

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

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, June 4, 2020 at 1:10pm.

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

Visitors Present: David Rice, Nicole Moldenhauer

1. Declaration of Quorum and Call to Order: Quorum established and called to order at 1:10pm by Race Skaggs
2. Pledge of Allegiance at 1:11pm
3. Public Comments – None
4. Approval Consent Agenda – Minutes of Last Meeting(s) & Bills to be paid. Motion made by Eddie Callender, 2nd Jeff Dugi, approved by all.
5. Reports - EMS Director Monthly Reports, Equipment, Activity, Recruitment, Training, Staff, Policies, Operations Budget, Capital Budget. Hired (2) Paramedics to fill
6. Discussion and Possible Action on any or all Reports.
 1. Changes to Employee Handbook – Paid Time Off
7. Review of Old Business - None
8. New Business
 - a. Discussion & Possible Action – Approval of Quote/Letter of Intent for Caldwell Chevy/Ford – Rice. 2020 Ford Super Duty F-250 XL 4WD Crew Cab \$42,244. Motion by Jeff Dugi, 2nd Carlos Salazar, approved by all.
 - b. Discussion and Possible Action – FY2020 Mid-year Budget Amendments. Motion by Eddie Callender, 2nd Carlos Salazar, approved by all.
9. Set time, date and location for next regular meeting – Thursday, July 9, 2020 at 1300 WCESD #3 Station #3 in Stockdale. Motion Carlos Salazar, 2nd Jeff Dugi. Approved by all
10. Adjourn Meeting – Motion made by Jeff Dugi, 2nd Carlos Salazar. Meeting Adjourned at 2:35pm

Race Skaggs, President

Jeff Dugi, Secretary