

**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, Wednesday, August 5th, 2020 at 1:00pm.

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

Visitors Present: David Rice, Nicole Moldenhauer,

1. Declaration of Quorum and Call to Order: Quorum established and called to order at 1:00pm by Race Skaggs
2. Pledge of Allegiance at 1:01pm
3. Public Comments – None
4. Approval Consent Agenda – Minutes of Last Meeting(s) Motion made by Jeff Dugi, 2<sup>nd</sup> by Cindy Couch, approved by all. Bills to be paid. Motion made by Jeff Dugi, 2<sup>nd</sup> by Cindy Couch, approved by all.
5. Reports - EMS Director Monthly Reports, Equipment, Activity, Recruitment, Training, Staff, Policies, Operations Budget, Capital Budget. 188 calls for the month, (2) Paramedics to fill. Submitted GVEC Grant. We will not be receiving county funds this year.
6. Discussion and Possible Action on any or all Reports.
7. Review of Old Business - None
8. New Business
  - a. Discussion & Possible Action –Motion by Cindy Couch to adopt FY 2021 budget, within the budget includes: Merit increases up to 4%, TCDRS 7% 1:1 match, (3) new positions and FY 2021 Capital Outlay as discussed. 2<sup>nd</sup> by Jeff Dugi, approved by all.
  - b. Discussion and Possible Action – Motion by Cindy Couch to adopt proposed debt rate of \$0.0076/\$100 valuation, 2<sup>nd</sup> by Eddie Callender, approved by all.
  - c. Discussion and Possible Action – Motion by Jeff Dugi to adopt the District’s proposed Maintenance & Operations rate of .0882, 2<sup>nd</sup> made by Cindy Couch, approved by all.
  - d. Discussion and Possible Action – Motion by Jeff Dugi to adopted proposed 2020 tax rate of .0958, 2<sup>nd</sup> made by Cindy Couch, approved by all.
  - e. Discussion and Possible Action – Set Public Hearing Date for 2020 Tax Rate, for August 21, 2020 at 6:30pm at Station #2 in La Vernia. Motion made by Cindy Couch, 2<sup>nd</sup> by Jeff Dugi, approved by all.
  - f. Discussion and Possible Action – D1/D3 Station Agreement. Motion by Cindy Couch, 2<sup>nd</sup> by Jeff Dugi, approved by all.
  - g. Discussion and Possible Action – Billing Contract and Business Associate Agreement with Specialized Billing, motion by Eddie Callender, 2<sup>nd</sup> by Jeff Dugi, approved by all.
  - h. Discussion and Possible Action – Motion by Cindy Couch to add David Rice, as an authorized single signer at Third Coast Bank on checks up to \$2,000 with only (1) signature required. 2<sup>nd</sup> by Eddie Callender, approved by all.
9. Set time, date and location for next regular meeting – Friday, September 4, 2020 at 1300 WCESD #3 Station #3 in Stockdale. Motion Cindy Couch, 2<sup>nd</sup> Jeff Dugi. Approved by all
10. Adjourn Meeting – Motion made by Jeff Dugi, 2<sup>nd</sup> Carlos Salazar. Meeting Adjourned at 3:25pm

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Race Skaggs, President

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Jeff Dugi, Secretary