

**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: SS Water Supply Corporation @ 10393 US-87, La Vernia, Texas 78121, Monday, July 8, 2019 at 8:30 am.

Board Members Present: Race Skaggs, Carlos Salazar, Jeff Dugi & Eddie Callender

Visitors Present: David Rice, Barbara Duncan,

1. Declaration of Quorum and Call to Order- Quorum established and called to order at 8:34 am
2. Pledge of Allegiance led by Race Skaggs
3. Public Comments – No public comments
4. Approval of minutes of the June 6, 2019 Regular Board Meeting - Motion made by Carlos Salazar with a 2nd by Jeff Dugi. Minutes were approved
5. Discussion, Consideration, and/or Possible Action on paying bills - All bills were reviewed and discussed. A motion was made by Jeff Dugi with a second by Carlos Salazar to pay bills. All bills approved for payment
6. EMS Director monthly reports- Rice reported a June collections at \$56,821.55. There have been 1020 calls for 2019 with an average response time of 11.01 minutes. Rice hired 3 new full time medics. The EMT-B class for Stockdale ISD is progressing. Rice reported that blood was given to an OB patient and patient and baby are doing good.
7. Set time, date and location for next regular meeting – Thursday, August 8, 2019 at 830 am @ WCESD #3 in Stockdale
8. Adjourn - WCESD #3 was adjourned at 9:01 am.



Race Skaggs, President



Jeff Dugi, Secretary