

**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 @ 656 West Wheeler Street, Stockdale, Texas 78160, Thursday, November 7, 2019 at 9:00am.

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

Commissioner(s) Absent: Race Skaggs

Visitors Present: David Rice, Nicole Moldenhauer

1. Declaration of Quorum and Call to Order: Quorum established and called to order at 9:00 am
2. Pledge of Allegiance led by Carlos Salazar
3. Public Comments – No comments
4. Approval of minutes of the September 5, 2019 Regular Board Meeting - Motion made by Eddie Callender as corrected #7 with a 2nd by Jeff Dugi. Minutes were approved
5. Approval of minutes of the October 3, 2019 Regular Board Meeting - Motion made by Eddie Callender with a 2nd by Jeff Dugi. Minutes were approved
6. Discussion, Consideration, and/or Possible Action on setting EMS Billing rates for fiscal year 2020 as presented – Motion made by Eddie Callender and 2nd by Cindy Couch
7. Discussion, Consideration, and/or Possible Action on Medical Director contract. Meeting with Dr. Currier rescheduled for November 20, 2019. Motion made by Cindy Couch and 2nd made by Jeff Dugi
8. Discussion, Consideration, and or Possible Action on authorizing Administrative Assistant Nicole Moldenhauer to have on-line access to all bank accounts with Heritage Bank and Commerce Bank of Texas, and further authorize her to be able to transfer funds between accounts, and check account balances with both banks with approval of Treasurer. Motion made by Cindy Couch and 2nd by Jeff Dugi
9. Discussion, Consideration, and/or Possible Action on removing Barbara Duncan from having online access or the ability to view accounts with Heritage Bank and Commerce Bank. Motion made by Jeff Dugi and 2nd made by Cindy Couch
10. Discussion, Consideration, and/or Possible Action on Interlocal Agreement with Wilson County. The agreement is the same as previous years, nothing has changed. Motion made by Eddie Callender and 2nd by Jeff Dugi
11. Discussion, Consideration, and/or Possible Action on County Mutual Aid Agreement. This is County wide same as years past. Motion made by Jeff Dugi and 2nd made by Eddie Callender
12. Discussion, Consideration, and/or Possible Action on approving Fiscal Year 2020 Holidays. No changes have been made. Motion made by Cindy Couch and 2nd by Jeff Dugi
13. Discussion, Consideration, and/or Possible Action on paying bills - All bills were reviewed and discussed. Motion to include \$400 STRAC bill. Motion made by Jeff Dugi and 2nd by Cindy Couch

14. EMS Director monthly reports – There have been 1810 calls for this year. Response time is averaging 8 minutes 10 seconds. Director Rice went over financials with the commissioners and discussed how WCESD 3 was selected by Medicare CMS beginning January 1, 2020 for collecting data for 4 years on Ambulance Services.
Motion made by Jeff Dugi and 2nd by Cindy Couch
15. Set time, date and location for next regular meeting – Thursday, December 5 at 9am at WCESD #3 Station #2 in La Vernia
16. Adjourn to adjourn made by Cindy Couch with a 2nd by Jeff Dugi - WCESD #3 was adjourned at 10:51 am.



Race Skaggs, President



Jeff Dugi, Secretary