

**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, April 8, 2019 at 8:30 am.

Board Members Present: Race Skaggs, Carlos Salazar, Eddie Callender

Visitors Present: David Rice, Barbara Duncan

1. Declaration of Quorum and Call to Order - Quorum established and called to order at 8:30 am
2. Pledge of Allegiance led by Race Skaggs
3. Public Comments – No comments
4. Approval of minutes of the March 7, 2019 Regular Board Meeting - Motion made by Eddie Callender with a 2<sup>nd</sup> by Carlos Salazar. Minutes were approved
5. Discussion, Consideration, and/or Possible Action on paying bills - All bills were reviewed and discussed. A motion was made by Eddie Callender with a second by Carlos Salazar to pay bills. All bills approved for payment.
6. Discussion, Consideration, and/or Possible Action on paying bills weekly – Currently invoices are paid once a month. Director Rice advised paying weekly due to late fees. Any invoice over \$2000.00 needs board approval. Eddie Callender moves to pay invoices weekly to avoid late fees and penalties. Invoices will be paid every Friday. Carlos seconds. Motion passed.
7. Discussion, Consideration, and/or Possible Action on pouring concrete for the front apron of station – no action taken
8. EMS Director monthly reports – Director Rice went over financials, discussed indigent money, informed the commissioners the district has had 679 calls with an average response time of 12 minutes. The districts transport rate is 60%. The FY 2018 audit has been complete and will invite the audit firm to next month's meeting. House should be delivered April 15<sup>th</sup> and the bay should start being built soon. The slab has already been poured. April 17<sup>th</sup> is the testing date for all applicants.
9. Set time, date and location for next regular meeting – Thursday, May 2, 2019 @ 830am @ SS Water
10. Adjourn - WCESD #3 was adjourned at 9:52am

  
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Race Skaggs, President

  
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Jeff Dugi, Secretary