

**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, August 8, 2019 immediately following workshop.

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

Visitors Present: David Rice, Barbara Duncan, Scott Malone

1. Declaration of Quorum and Call to Order: Quorum established and called to order at 9:03 am
2. Pledge of Allegiance led by Race Skaggs
3. Public Comments – Scott Malone presented the board a petition from the Kicaster area with 105 signatures for annexation.
4. Approval of minutes of the July 8, 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 Adopting the FY 2020 Budget – Eddie Callender motions, with a second by Carlos Salazar. To adopt the FY 2020 Budget. All commissioners approve.
6. Discussion, Consideration, and/or Possible Action on the proposed 2019 Tax Rate – Eddie Callender motions, with a second by Jeff Dugi that the property tax rate remain the same by the adoption of a proposed ad valorem tax rate for 2019 of ten cents per \$100 valuation. All present commissioners approve. Cindy Couch was absent
7. Discussion, Consideration, and/or Possible Action on setting two public hearings on proposed tax rate: August 22, 2019 at 6:00pm at WCESD #3 Stockdale station and August 29, 2019 at 9am at SS Water.
8. Discussion, Consideration, and/or Possible Action on the TCDRS Participation and Plan Agreement with a start date of October 1, 2019 – Jeff Dugi made a motion, with a second by Eddie Callendar, to approve the TCDRS Participation and Plan agreement beginning October 1, 2019. All commissioners approve.
9. Discussion, Consideration, and/or Possible Action on agreements with the La Vernia ISD and Stockdale ISD for EMS Standby Coverage during home football games – Carlos Salazar motions, with a second by Jeff Dugi, to approve the La Vernia ISD and Stockdale ISD contracts as written. All commissioners approve.
10. Discussion, Consideration, and/or Possible Action on the District's EMS Academy, and EMT Classes for the upcoming year – Eddie Callender motions, with a second by Jeff Dugi, to approve the plan presented to establish and maintain the District 3 Academy. Callender also motioned to accept the pay scale, to include Director Rice, for teaching. All commissioners approve.
11. Discussion on the EMT-Basic class to be held at the Stockdale High School for the upcoming school year - Director Rice informed the commissioners the EMT-B class is on schedule and will begin August 21st.
12. Discussion, Consideration, and/or Possible Action on Emergency and Non-Emergency Inter-facility Transfers – Transfer from CMMC were originally to begin Oct 1, 2019, however CMMC has called beginning July 1, 2019 for transfers. District 3 had 65 transfers in July. Director Rice emphasized our primary mission is 911 and transfers will not interfere with that. Eddie Callender motions, with a second by Jeff Dugi, to engage in transfers,

as written, but 911 will always take priority. All commissioners approve.

13. 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
14. EMS Director monthly reports – There have been 1215 calls for this year. Response time is averaging 11 minutes 19 seconds. Director Rice went over financials with the commissioners.
15. Set time, date and location for next regular meeting – Thursday, September 5, 2019 at 9am at WCESD #3 Stockdale Station.
16. Adjourn - WCESD #3 was adjourned at 10:27 am.



Race Skaggs, President



Jeff Dugi, Secretary