


**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 @ Station 2 – 52 FM 3432, La Vernia, Texas, 78121, Thursday, December 5, 2019 at 9:00am.

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

Visitors Present: David Rice, Nicole Moldenhauer

1. Declaration of Quorum and Call to Order: Quorum established and called to order at 9:05 am
2. Pledge of Allegiance at 9:06 am
3. Public Comments – No comments
4. Approval of minutes of the November 7, 2019 Regular Board Meeting - Motion made by Jeff Dugi with a 2nd by Cindy Couch. Minutes were approved
5. Discussion, Consideration, and/or Possible Action on Representation of Wilson County Emergency Services District No. 1 (“ESD 1”) and Wilson County Emergency Services District No. 3 (“ESD 3”) by Burns Anderson Jury & Brenner, L.L.P.; Discussion and Knowing Waiver of Potential and Actual Conflicts of Interest by Clients. Motion by Eddie Callender, 2nd Carlos Salazar.
6. Discussion, Consideration, and/or Possible Action on approving monthly bank draft of TCDRS payment form Heritage Bank (ACH Debit). Motion by Cindy Couch, 2nd Eddie Callender.
7. Discussion, Consideration, and or Possible Action on ordering an election on the issue of the annexation of the area known as “Kicaster” area, authorizing appropriate District officers and officials to take action on said election to be held on the next appropriate 2020 uniform election date, authorizing appropriate District officials and officers to execute necessary documents, issue orders including Order No. 12-05-19-01, enter into contracts with entities and individuals, and take all other actions necessary to conduct said election. Earliest May 2, 2020 election day, early voting April 20-April 28, 2020. Motion to order election made by Jeff Dugi, 2nd by Carlos Salazar.
8. Discussion, Consideration, and/or Possible Action on paying bills, motion by Jeff Dugi, 2nd Carlos Salazar.
9. EMS Director monthly reports – There have been 382 calls FY to date, average response time 10 minutes 20 seconds. Remount ambulance will be ready end of month, rental is back in service. 22% of the supply budget already spent this year. Training program audited and no deficiencies noted. Elliot last day January 9, 2020. Motion made by Eddie Callender, 2nd Jeff Dugi.
10. Set time, date and location for next regular meeting – Friday January 10, 2020 at 10am at WCESD #3 Station #3 in Stockdale.
11. Adjourn to adjourn made by Carlos Salazar, 2nd Cindy Couch - WCESD #3 was adjourned at 10:15 am.



Race Skaggs, President



Jeff Dugi, Secretary