

**WILSON COUNTY EMERGENCY SERVICES DISTRICT #3  
BOARD OF COMMISSIONERS MEETING MINUTES**

**Wilson County ESD #3**

**656 W. Wheeler St.,**

**Stockdale, Texas,**

**Friday, January 10, 2020 at 10:00am.**

**Commissioners Present: Race Skaggs, Carlos Salazar, Eddie Callender, Jeffrey Dugi**

**Commissioners Absent: Cindy Couch**

**Public: David Rice, Jim Stewart**

1. Declaration of Quorum and Call to Order at 10:05am by Commissioner Skaggs
2. Pledge of Allegiance
3. Public Comments - None
4. Approval of minutes of the December 5, 2019 Regular Board Meeting  
Motion to approve minutes by Commissioner Dugi, 2<sup>nd</sup> by Commissioner Callender, all approved motion passed
5. Discussion, Consideration, and/or Possible Action on Realignment of Commissioners  
Motion by Commissioner Salazar, 2<sup>nd</sup> by Commissioner Callender to keep the alignment the same, all approved motion passed
6. Discussion, Consideration, and/or Possible Action on Investment Policy  
Motion by Commissioner Dugi, 2<sup>nd</sup> by Commissioner Callender to adopt the Investment Policy as presented. All approved motion passed.
7. Presentation from TexPool Representatives on Investing  
Presentation Tabled
8. Discussion, Consideration, and/or Possible Action on Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives  
Resolution Tabled
9. Discussion, Consideration, and/or Possible Action on TexPool Participation Agreement  
Agreement Tabled
10. Discussion, Consideration, and/or Possible Action on 2008 Ford F-350 Chassis, discussion on authorizing Director to place in an on-line auction using GovDeals.com or keep and use as a Utility truck.  
Motion by Commissioner Callender, 2<sup>nd</sup> by Commissioner Dugi to post the Chassis on GovDeals setting a reserve of \$3500.00. All approved motion passed
11. Discussion, Consideration, and/or Possible Action on authorizing Director to purchase FY 2020 Capital Expense items budgeted for to include: Life Pak 15. Stryker Power Pro Stretcher. Lucas

Motion by Commissioner Salazar, 2<sup>nd</sup> by Commissioner Dugi to approve and execute the contract with UT Health Science Center. All approved motion passed

16. Discussion, Consideration, and/or Possible Action on Sales Tax

Discussion on Sales Tax was held, EMS Director Rice was directed to gather more information and present at next month's meeting

17. Discussion, Consideration, and/or Possible Action on paying bills

Motion by Commissioner Salazar, 2<sup>nd</sup> by Commissioner Dugi to pay the monthly bills totaling \$115,949.61. All approved motion passed

18. EMS Director monthly reports

Director Rice provided ESD Commissioner with his monthly operations report. Total calls CY 620. Average response time 10m 10s. Rice reports there are currently 3 FT Paramedic openings, and 1 FT EMT-B opening. Testing is set for February 5<sup>th</sup>. M2 is scheduled to go down for maintenance to have its turbo replaced. The new remounted unit is in service as M4 at station 2. Director Rice reported transfer receivables are coming in, he reported for the month of December we collected 31,241.68, and for the FY 58,383.37. 911 receivables FY are 219,268.85. Ad Valorem FY 971,554.29. Rice reports that as to expenses he forecasts the vehicle maintenance line item to go over budget due to unforeseen issues. Rice reports call volume is up, and lots of miles are being put on the units increasing breakdowns. Rice reports for billing FYTD a total of \$1,057,645.37 has been billed with a remaining balance of \$1,039,627.92. Rice reports the 1115 Waiver report is due March 31<sup>st</sup>. Rice reports he is working on the DSHS self-survey to be followed by a DSHS site visit where they will audit the operations.

19. Set time, date and location for next regular meeting

Next meeting will be on February 6, 2020, at Station 3 in Stockdale

20. Adjourn – Motion by Commissioner Salazar, 2<sup>nd</sup> by Commissioner Dugi to adjourn the meeting. All approved motion passed

WILSON COUNTY EMERGENCY

SERVICES DISTRICT NO. 3

By:

  
Jeffery Dugi, Secretary