

**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, October 3, 2019 at 9:00am.

Commissioners Present: Race Skaggs, Carlos Salazar & Eddie Callender

Commissioner(s) Absent: Jeff Dugi & Cindy Couch

Visitors Present: David Rice, Nicole Moldenhauer

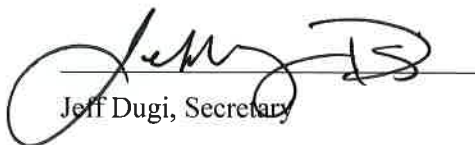
1. Declaration of Quorum and Call to Order: Quorum established and called to order at 9:07 am
2. Pledge of Allegiance led by Race Skaggs
3. Public Comments – No comments
4. Approval of minutes of the September 5, 2019 Regular Board Meeting - Motion made by Eddie Callender with a 2nd by Carlos Salazar. Minutes were approved
5. Discussion, Consideration, and/or Possible Action on Accepting a validated Petition for annexation of the area known as the “Kicaster Area” total signatures 119, validated registered signatures 95 - Eddie Callender motions, with a second by Carlos Salazar
6. Discussion, Consideration, and/or Possible Action on setting a date for public hearing on Annexation of the “Kicaster Area” for Wednesday, November 13, 2019 at 7:00pm at Station #2 located at 52 FM 3432. All present commissioners approve. Cindy Couch & Jeff Dugi were absent. Special meeting to be called after Public Hearing.
7. Discussion, Consideration, and/or Possible Action on approving letter of engagement with Armstrong Vaughn and Associates to conduct the FY 2019 Audit – Motion made by Eddie Callender with a 2nd by Carlos Salazar.
8. Discussion, Consideration, and/or Possible Action on setting EMS Billing rates for FY 2020. - TABLED
9. Discussion, Consideration, and/or Possible Action on authorizing EMS Director to submit a letter of intent to Frazer for remounting of unit #304. - TABLED
10. Discussion, Consideration, and/or Possible Action on authorizing EMS Director to submit letter of intent to Frazer for the purchase of a new ambulance. Letter for new ambulance approved, reevaluate in November and possibly substitute for remount. Motion made by Eddie Callender with a 2nd by Carlos Salazar.
11. Discussion, Consideration, and/or Possible Action on HHSC 1115 Waiver (indigent program) for FY 2018 reimbursement. District 3 only received \$28,276.98 a small fraction of what was submitted for. Carlos Salazar motions that EMS Director drafts a letter to the state representatives, senators, congress on behalf of the EMS Commissioners about the hardship. All commissioners approve.
12. Discussion, Consideration, and/or Possible Action on end of year FY 2019 Budget Amendments. Eddie Callender motions to amend budget to include the indigent report and to meet actual numbers on entire budget. 2nd by Carlos Salazar. All commissioners approve.

13. Discussion, Consideration, and/or Possible Action on paying bills - All bills were reviewed and discussed.
Discuss land, EMS bay building and office/crew quarter payments due beginning of 2020. A motion was made by Eddie Callender with a second by Carlos Salazar to pay bills. All bills approved for payment
14. EMS Director monthly reports – There have been 1588 calls for this year. Response time is averaging 10 minutes 45 seconds. Director Rice went over financials with the commissioner
15. Set time, date and location for next regular meeting – Thursday, November 7, 2019 at 9am at WCESD #3 Stockdale Station.
16. Adjourn - WCESD #3 was adjourned at 10:56 am.



~~Race Skaggs, President~~

Carlos Salazar, VP.



Jeff Dugi, Secretary