Wilson County Emergency Services District #3 Board of Commissioners will held an open meeting at: Wilson County ESD #3, Station #1, 11984 US Hwy 87 W, La Vernia, TX 78121 on May 11, 2023, at 9:00am.

In attendance: Race Skaggs, Eddie Callender, Carlos Salazar, Jeff Dugi, David Rice, Nicole Moldenhauer

1. Meeting Called to order at 9:00am
2. Pledge of Allegiance to the American Flag 9:00am
3. Public Comments - None
4. Approval of Consent Agenda – Minutes of Last Meeting(s), Monthly Bills. Motion made by Eddie Callender to approve consent agenda items; motion was 2nd by Carlos Salazar. Motion carried.
5. Discussion and Action on Interlocal Agreement for Allocation of EMS and for Mutual Aid – Motion by Carlos Salazar to accept a 15% increase for Guadalupe County contract with no changes to coverage area, 2nd by Jeff Dugi. Motion carried.
6. Discussion and Action on Station #3 Renovations – Motion made by Carlos Salazar to securing living arrangements through a rental property while renovations take place at station 3, 2nd by Jeff Dugi. Motion carried.
7. Discussion and Action on PCA Purchasing Cooperative of America, PCA 3-193-18 NJOC, Contractor Weavers and Jacobs for Station #3 Renovations - Motion by Carlos Salazar to accept bid from Weavers & Jacobs as presented with new quote from plumbing contractor, 2nd by Jeff Dugi. Motion carried.
8. Discussion and Action on FY23 Capital Expenditures – Motion by Jeff Dugi to authorize David Rice to secure a new Chief vehicle through Capfleet for $51,500 plus $7500 to outfit, 2nd by Jeff Dugi. Motion carried.
9. Discussion and Action on Station #1 – Motion by Jeff Dugi and 2nd by Carlos Salazar to:
	1. cancel orders for generators and move to the next fiscal year.
	2. Authorize TSI to do soil testing at Station #1 where asphalt is failing.
10. Reports – EMS Chief Monthly Reports, Equipment, Activity, Recruitment, Training, Staff, Policies, Operations Budget, Capital Budget, Sales Tax Report, FY 2023 Budget – April has 285 calls bringing FY to date of 2,187 calls. Average response time 9m 10s. (2) trucks were out of service due to being in the shop, (1) truck taken out of service and is being used as the training unit. EMT-B class started 5/3/23 and ends 7/15/2023, Paramedic program starts 7/15/2023 and will be a year long program. We are now a NAEMT training site and can teach PHTLS & AMLS classes. We have 31 F/T staff with (1) paramedic & (1) Basic starting 5/22/23, (2) paramedics remain on deployment.
11. Discussion and Possible Action on any or all Reports – Motion by Carlos Salazar to approve reports as presented by Chief Rice, 2nd by Eddie Callender. Motion carried.
12. Set next monthly meeting location, date, and time. – Monday, June 5, 2023 @ 9:00am at Station #1
13. Adjourn Meeting - 11:51am

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Commissioner Race Skaggs, President Commissioner Jeffrey Dugi, Secretary