



☒ APPROVED

**WILSON COUNTY EMERGENCY SERVICES DISTRICT #1
BOARD OF COMMISSIONERS
STRATEGIC PLANNING MEETING MINUTES**

Wilson County Emergency Services District #1 Board of Commissioners will hold an open meeting at: Wilson County ESD #1 Fire and Rescue, Station #1, Community Room, 12190 US HWY 87W, La Vernia, TX 78121 time/date: 9:00 am, April 9, 2021. Due to temporary rules adopted by the State of Texas in regards to the Corona Virus, some or all of the board members may participate via video conference.

1. **Invocation-Prayer- Call to order at 09:00**
2. **Pledge of Allegiance to the American Flag and Texas Flag - All**
3. **Roll Call of Commissioners – Secretary**
Present - Quinten Kiobassa, George Jones, Jim Burdette, Gary Ullmann, Michael Trainer
Absent - None
4. **Public Comment - None**
5. **Approval of Consent Agenda – No minutes to approve**
6. **Approval/Discussion/Action – Financials – None to approve**
7. **Reports:**
President- Position on Reports and filings required for the WCESD#1, upcoming events or duties of the board. - None
Secretary- Report of any received notices, discrepancies, or reports/filings due - None
ESD Chief – Monthly Reports, Equipment, Activity, Recruitment, Training, Staffing, Policies, Subdivisions, Operations Budget, Capital Budget, Sales Tax Report - None
8. **Discussion /Possible Action on any or all reports – None**
9. **Review of New Business**
 - a. **Discussion/Possible Action – Strategic Planning**
The board discussed the vision for the future and went over the strengths and weakness analysis provided by the Fire Chief.
The board agreed on the following strategic goals:
 1. Position the district to be more competitive in recruiting
 2. Replace a 23-year-old front line fire truck
 3. Prepare for the addition of firefighters to meet state minimum staffing requirements.

10) Adjourn Meeting – 10:45


Michael Trainer, Commissioner WCESD#1
STATE OF TEXAS
COUNTY OF WILSON


SECRETARY