



☒ APPROVED

**WILSON COUNTY EMERGENCY SERVICES DISTRICT #1
BOARD OF COMMISSIONERS
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 #2, Community Room, 52 FM 3432, La Vernia, TX 78121 time/date: 6:00 pm, January 14, 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.

Approved on: 2-11-21

1) Invocation-Prayer- Call to order 1/14/2021 @ 18:20

2) Pledge of Allegiance to the American Flag and Texas Flag

3) Roll Call of Commissioners – Secretary

All present -Quinten Kiobassa, George Jones, Jim Burdette, Bill Mainz, Michael Trainer

Others attending - Fire Chief Chris Thompson, Advisory Member Gary Ulman, Accountant Tom Dupnick

4) Public Comment - None

5) Approval of Consent Agenda – Minutes of Last Meeting/s and Financial Reports.

Approval of December minutes: Motion to approve by M. Trainer, Second by George Jones, Vote 5/0 in favor

Approval of December financials: Motion to approve by George Jones, Second by M. Trainer, Vote 5/0 in favor

6) Reports:

President- None

Secretary- Jim Burdette presented a bill from the tax appraisal district. Report given on status of Special Districts report.

Treasurer- None

ESD Chief – Report given on runs as well as an equipment update. Update on Volunteer Intake process. Presented replat of Rocky Point #2.

7) Discussion /Possible Action on any or all reports – No action

Discussion/Possible Action on election of new officers- Nominations were made. Michael Trainer President, Vice President Quinten Kiobassa, Secretary Jim Burdette, Treasurer George Jones, Asst. Treasurer Bill Mainz. Motion by Quinton Kiobassa, Second by George Jones, Vote 5/0 in favor. Bill Mainz advised that he would give up his Asst. Treasurer position on the Board once Gary Ulman is approved by Commissioner Court.

8) Review of Old Business

A) Discussion/Possible Action – Frost Bank/Third Coast changes – Update provided by M. Trainer on last month's action to open a Frost Bank account. Mr. Trainer will get the new account open and George Jones will take on the task of transferring money from Third Coast to the new account at Frost Bank. No action.

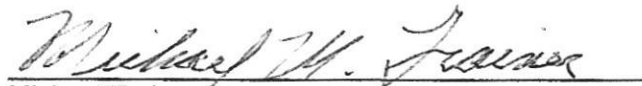
- B) Discussion/Possible Action – Third party sales tax consultant – Update provided by Chief Thompson, awaiting attorney to approve the contract. Will revisit at next meeting. No action.
- C) Discussion/Possible Action – Policies/Procedures – Update provided by Chief Thompson about new policy manual. No action

9) New Business

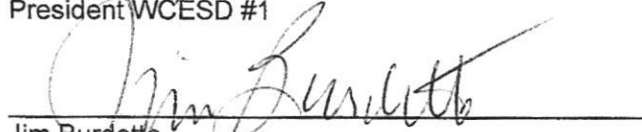
- A) Discussion/Possible Action – VFIS insurance renewal - Discussion and Motion by George Jones to approve the proposal, second by Quinten Kiobassa Vote 5/0 in favor.
- B) Discussion/Possible Action – Sale of 3122 (small brush truck) Fire Chief advised that after advertising Surplus Unit # 3122 on Texas Fire Trucks for the past 14 days we received only one offer of \$50,000 to purchase 3122 from Wilson County District 5. The purchase would include the truck, radio, headsets, whip lines and all nozzles. Motion by George Jones to accept the offer, Second by Jim Burdette, Vote 5/0 in favor.

10) Next meeting will be held at Fire Station 1 at 12190 US HWY 87 W @ 18:00 on Feb 11, 2021.

11) Adjourned meeting with peace and harmony prevailing @ 19:25



Michael Trainer
President WCESD #1



Jim Burdette
Secretary WCESD#1