☑ APPROVED

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

Wilson County Emergency Services District #1 Board of Commissioners held an open meeting at: Wilson County ESD #1 Fire and Rescue, Station #1 Conference Room, 12190 US HWY 87 W, La Vernia, TX 78121 time/date: October 14th, 2022 @ 9:30 AM.

NOTICE: This meeting may include interaction with third parties recognized in this agenda. Public comment from parties other than those recognized in this agenda will be at the discretion of the President of the Board of Commissioners of the Wilson County Emergency Services District #1 and then only following rules and regulations contained in the Texas Open Meetings Act and those set forth by the Wilson County Emergency Services District No. 1. The District reserves the right to consider and take action on the agenda items in any order. It also reserves the right to adjourn into an Executive Session Pursuant to Texas Government Code Section §551.001(1).

1. Invocation-Prayer- Call to order – *9:32 AM*
2. Pledge of Allegiance to the American Flag and Texas Flag
3. Roll Call of Commissioners – Secretary
   Present: Michael Trainer, Quinten Kiolbassa, Gary Ullman

   Absent: George Jones, Jim Burdette
4. Public Comment –*None*
5. Approval of November Meeting Minutes – Motion made to accept Meeting Minutes. Approved 3/0
6. Approval/Discussion/Action – Financials: Tabled
7. Reports/ Discussion/Possible Action on any or all 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.
   Fire Chief – Monthly Reports, Equipment, Activity, Recruitment, Training, Staffing, Policies, Subdivisions: New engine was delivered on 10-14-22. Two new employees hired with one position still open.
8. Review of New Business
   a. Discussion/Action – Station Maintenance: Update was given on maintenance and upgrades that need to be made to the stations. Septic system station 2; storage/work out area build out at station 2; seal coating of bay floor for stations 1 & 2; station 1 new paint & ceiling in crew quarters; station 1 metal building expansion for workout room and storage; paging system upgrade. Board requested pricing quotes on all maintenance and upgrades.
9. Review of Old Business

b. Discussion/Action – None

10. Next Meeting – November 11, 2022 @ 9:30 AM

Adjourn Meeting – 10:14 AM

Approved on this 11th day of November, 2022 by:

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

Jim Burdette, Secretary, WCESD#1
STATE OF TEXAS
COUNTY OF WILSON