☑ 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: November 11th, 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 – *9:31 AM*
2. Pledge of Allegiance to the American Flag and Texas Flag
3. Roll Call of Commissioners – Secretary
   Present: Michael Trainer, Jim Burdette, Gary Ullman

   Present via phone: George Jones

   Absent: Quinten Kiolbassa
4. Public Comment –*None*
5. Approval of November Meeting Minutes – Motion made to accept Meeting Minutes. Approved 3/0
6. Approval/Discussion/Action – Financials: Motion made to approve Financials. Approved 3/0
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 – Jim Burdette tendered his letter of intent to not be reappointed to the board. Letter will be sent to the Judge Jackson to put matter on the next Commissioner Court Agenda with the recommendation to appoint Monica Salinas.
   Fire Chief – Monthly Reports, Equipment, Activity, Recruitment, Training, Staffing, Policies, Subdivisions: New engine is now in service. There is still currently one full time position open.

8. Review of New Business
   a. Discussion/Action – TML Pre-65 and Post 65 Retiree Benefits – House Bill 2171: Motion made to adopt Order for Retiree Benefits. Approved 3/0

9. Review of Old Business

   b. Discussion/Action – Discussion/Action – Infrastructure Projects: Chief provided board with a list of projects and projected costs. Board would like to see the list ranked by priority. Matter tabled.

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

Adjourn Meeting – 10:22 AM

Approved on this 9th day of December, 2022 by:

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

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