



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: December 9<sup>th</sup>, 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 – 9:29 AM
2. Pledge of Allegiance to the American Flag and Texas Flag
3. Roll Call of Commissioners – Secretary  
*Present: Michael Trainer, Quinten Kiolbassa; Jim Burdette, George Jones, Gary Ullman*  
*Absent: None*
4. Public Comment –*None*
5. Approval of November Meeting Minutes – Motion made to accept Meeting Minutes. Approved 5/0
6. Approval/Discussion/Action – Financials: Motion made to approve Financials. Approved 5/0 Motion made to move \$130,000 to the reserve accounts. Approved 5/0
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: None  
Fire Chief – Monthly Reports, Equipment, Activity, Recruitment, Training, Staffing, Policies, Subdivisions: 200 calls ran this month; the security door locks for the administration office has been installed and is operational; TCFP inspection is underway; will advertise to sell the Polaris.
8. Review of New Business
  - a. Discussion/Action – ESD Board Members office space & document storage: Board will starting archiving old documents from Station 2. All digital backup/storage will be handled by ESD Administrative Assistant.

- b. Discussion/Action – ESD/VFD Billboard Lease Contract: Continue to attempt to contact Rise Broadband via phone and write a cease-and-desist letter until a new contract or agreement can be reached.

9. Review of Old Business

- b. Discussion/Action – Discussion/Action – Infrastructure Projects: Chief provided board with a list of projects and projected costs. Board gives the approval for the following projects to get a final quote on: Station 1 upstairs uplift/shower room and the Station 2 upstairs finish-out. Matter tabled.

10. Next Meeting – January 13, 2023 @ 9:30 AM

Adjourn Meeting – 10:25 AM

Approved on this 13th day of January, 2023 by:



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



Secretary, WCESD#1  
STATE OF TEXAS  
COUNTY OF WILSON