



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: January 13th, 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 – 9:30 AM
2. Pledge of Allegiance to the American Flag and Texas Flag
3. Roll Call of Commissioners – Secretary
Present: Michael Trainer, Monica Salinas, George Jones, Gary Ullman
Absent: Quinten Kiolbassa
4. Public Comment – *Jason Miller the new local TDEM liaison introduced himself.*
5. Approval of November Meeting Minutes – Motion made to accept Meeting Minutes. Approved 4/0
6. Approval/Discussion/Action – Financials: Motion made to approve Financials. Approved 4/0
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: We currently have 2 open positions; working on ISO rating; update on new County wide radio system that should be up and running by the end of February or 1st of March.
8. Review of New Business
 - a. Discussion/Action – ESD Election of Board Members;

President: Mike Trainer

Vice President: Quinten Kiolbassa

Treasurer: George Jones

Assistant Treasurer: Gary Ullman

Secretary: Monica Salinas.

Motion and Order Made to appoint board members as listed: Approved 4/0

b. Discussion/Action – VFD Pancake Breakfast: Will be on 2-18-23 for donations only.

9. Review of Old Business

a. Discussion/Action – Discussion/Action – Infrastructure Projects: Start projects next month after quotes are obtain. Approved 4/0.

b. Discussion/Action – ESD/VFD Billboard Lease Contract – Contract is under review by Attorney. Matter tabled.


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

Adjourn Meeting – 10:02 AM

Approved on this 10th day of February, 2023 by:

 *Quinten Kiolbassa*
V.P. WCESD 1

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


Monica Salinas, Secretary, WCESD#1
STATE OF TEXAS
COUNTY OF WILSON