



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: March 10th, 2023 @ 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; Quinten Kiolbassa, Gary Ullman, Monica Salinas
Absent: George Jones
4. Public Comment – *None*.
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: New County radio system will go live on 3-20-23; the County is having trouble hiring the Fire/EMS dispatcher the job is still open; will have Lieutenant promotions test next Tuesday.
8. Review of New Business
 - a. Discussion/Action – Sign for Great Oaks Subdivision: Motion made to approve the construction of the subdivision sign as long as an installation and maintenance contract is signed prior to construction. Approved 4/0
 - b. Discussion/Action – Contracts with County & City of La Vernia for fire inspections: An MOU has been drawn up by the County Attorney to perform inspection for the County. The City of La Vernia counsel has tabled the matter to allow or quotes from other agencies to be obtained.

Motion made to sign MOU with the County. Approved 4/0. Matter table for the City of La Vernia contract.

Approved 4/0

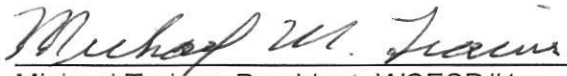
- c. Discussion/Action Fire Cadet Personnel: There are currently 39 applications for the Cadet program and applications will continue to be accepted until April 24 , 2023. Chief would like permission to hire 3 or 4 cadets. Motion made to hire 3 cadets. Approved 4/0. Matter is further tabled to check into the feasibility of hiring a 4 th cadet.

9. Review of Old Business: Insurance Quotes: No action at this time. Will re-address matter before current policy expires.

10. Next Meeting – April 14, 2023 @ 9:30 AM

Adjourn Meeting – 10:15 AM

Approved on this 14th day of April, 2023 by:



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



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