



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: April 14<sup>th</sup>, 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 – 9:28 AM
2. Pledge of Allegiance to the American Flag and Texas Flag
3. Roll Call of Commissioners – Secretary  
*Present: Michael Trainer , George Jones, Gary Ullman , Monica Salinas*  
*Absent:, Quinten Kiolbassa*
4. Public Comment – *Introductory from County Commissioner Scott Aikn*
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: Discussion on purchase of 3-5 new bunker gear sets. Board approved 4/0.
8. Review of New Business  
Discussion/Action –2022 Audit Review- Motion made to approve by George Jones, Motion 2<sup>nd</sup> Gary Ullman. Approved 4/0  
  
Discussion/Action – Mutual Aid – Interlocal Agreements – Motion made by Gary Ullman to terminate automatic response for calls to Stockdale. Motion made to respond to calls outside of District 1, only when called upon by an already responding crew. Chief Thompson is to have the authority, to respond to each call per his discretion, and on a case-by-case basis. To be placed in full affect by May 1<sup>st</sup>, 2023. Motion 2<sup>nd</sup> George Jones. Approved 4/0

Discussion/Action – Cancelation of Wells Fargo Business Visa Card Account – Motion to Cancel made by George Jones. Approved 4/0

Discussion/Action – Add Danielle DeSomer to Frost Bank, Frost Visa, Amex, TCDRS, TML, and any other accounts the admin will need access to. Motion to add Danielle DeSomer and remove Cindy Stafford to all necessary banking, credit cards, and other administrative accounts.

9. Review of Old Business:

Discussion/Action – Sign for Great Oaks Subdivision- Passed- Pending the amendment to be made by George Jones in reference to ownership of property where sign is to be placed.

Discussion/Action – Contract City of La Vernia for Fire Inspections – Tentative agreement in place for all fire inspections. To be renewed annually, and semi annual payments.

Discussion/Action- Fire Cadet Personnel – Motion made by Gary Ullman for x1 additional Fire Cadet. Motion 2<sup>nd</sup> George Jones. Approved 4/0

10. Next Meeting – May 12, 2023 @ 9:30 AM

Adjourn Meeting – 11:23 AM

Approved on this 12th day of May, 2023 by:



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



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