



WILSON COUNTY EMERGENCY SERVICES DISTRICT #1  
BOARD OF COMMISSIONERS  
MEETING MINUTES1

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: May 12, 2023 @ 9:00 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 – 9:02 AM
2. Pledge of Allegiance to the American Flag and Texas Flag
3. Roll Call of Commissioners – Secretary  
*Present: Michael Trainer, Quinten Kiolbassa George Jones, Gary Ullman , Monica Salinas*
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
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 – Cancellation of Wells Fargo Credit Card Completed.

Secretary- Report of any received notices, discrepancies, or reports/filings due: -None

Fire Chief – Monthly Reports, Equipment, Activity, Recruitment, Training, Staffing, Policies, Subdivisions, Past, Current, Future Budget- City Survey to take place in July, and working with the City of La Vernia on upcoming Fire Inspections.

8. Review of New Business

Discussion/Action –Mutual Aid Contracts- Motion made by Quinten Kiolbassa to approve continuing mutual aid with Stockdale FD until June 9th,2023. Motion 2<sup>nd</sup> Gary Ullman.  
Approved 5/0

Discussion/Action – Contract City of La Vernia for Fire Inspections – Motion made by Quinten Kiolbassa to approve contract with City of La Vernia for Fire Inspections. Motion 2<sup>nd</sup> Gary Ullman.

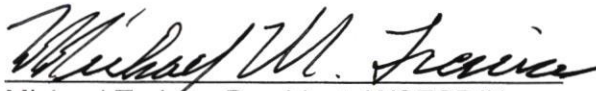
Review of Old Business:

Discussion/Action- Needs assessment for future years.

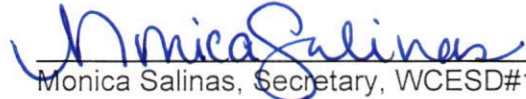
9. Next Meeting – June 9<sup>th</sup>, 2023 @ 9:30 AM

Adjourn Meeting – 12:12 PM

Approved on this 9th day of June, 2023 by:



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



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