



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: June 16, 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 – **Nicole Moldenhauer- Presented Board with Signed Petition for Stockdale Annexation**
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 – **None**  
  
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- **Fire Academy Cadets Passed First Round of Testing, and are Excelling**
8. Review of New Business
  - a) Discussion/Action – Resolution to use Dawn Barnett the Wilson County Tax-Assessor Collector to calculate the tax rate for WCESD 1 for the 2023-24 Tax year.-  
**Motion made by Mike Trainer to approve. Motion 2<sup>nd</sup> George Jones. Approved 5/0**

- b) Discussion/Action 2023-24 Budget and Budget Calendar – **Will be added to next month's meeting for further discussion.**
- c) Discussion/Action MOU for State of Texas IMT- **Motion made by Mike Trainer to Approve Chief Thompson's participation. Motion 2<sup>nd</sup> Gary Ullman. Approved 5/0**

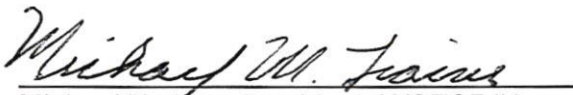
Review of Old Business:

- a) Discussion/Action- Mutual Aid Contracts- **Motion made by George Jones to approve continuing mutual aid to City of Stockdale until the election. Motion 2<sup>nd</sup> Mike Trainer. Approved 5/0**
- b) Discussion/Action- Continuation of discussion/action on future capital purchases and planning. – **Motion made to approve purchase of Tender. Motion 2<sup>nd</sup> Quinten Kiolbassa**

9. Next Meeting – July 14<sup>th</sup>, 2023 @ 9:00 AM

Adjourn Meeting – 10:47 AM

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



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



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