



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: July 14, 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 – 9:01 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 – **N/A**
5. Approval of November Meeting Minutes – **Quinten Kiolbassa-Motion made to accept Meeting Minutes. Motion 2nd Monica Salinas- Approved 5/0**
6. Approval/Discussion/Action – Financials: **Gary Ullman-Motion made to approve Financials. Motion 2nd Mike Trainer- 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 Cadet Training- Excelling. Burn Ban in Place as of Monday July 17th. Station 2 Upgrades Underway. High Increase in Fires, Brush Truck will Follow Engine. Employee Health Screenings to begin next month.**

8. Review of New Business
 - a) Discussion/Action – Stockdale Annexation Petition/Hearing/Town Hall- George Jones- **Motion made Hearing on Annexation order election to take place on Friday August 18th 9:00 @ Station 2 . Motion 2nd Gary Ullman. Approved 5/0**


Review of Old Business:


- a) Discussion/Action- Continuation of discussion/action on future capital purchases and planning – **Mike Trainer- Motion made to approve purchase of loose equipment to stock new tender. Motion 2nd Gary Ullman. Approved 5/0**
- b) Discussion/Action- 2023-24 Budget and Budget Calendar. – **Gary Ullman-Motion made to approve moving Captain Blankenship to Admin Position. Motion 2nd Mike Trainer. Approved 5/0**

9. Next Meeting – Aug 4th, 2023 @ 9:00 AM

Adjourn Meeting – 10:16 AM

Approved on this 4th day of August, 2023 by:


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


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