



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 Highway 87 W. La Vernia, TX 78121 time/date: August 4, 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 – **9:00AM**
2. Pledge of Allegiance to the American Flag and Texas Flag
3. Roll Call of Commissioners – Secretary  
*Present: Michael Trainer, Gary Ullman, Monica Salinas*  
*Present Via Conference Call: George Jones*  
*Absent: Quinten Kiolbassa*
4. Public Comment – **N/A**
5. Approval of 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. **N/A**

**Secretary-** Report of any received notices, discrepancies, or reports/filings due. **N/A**

**Fire Chief –** Monthly Reports, Equipment, Activity, Recruitment, Training, Staffing, Policies, Subdivisions, Past, Current and Future Budget. **TIFMAS Deployments Extended. Firemen getting real time forestry training. Recruits have one more test to pass, and will be offered full time positions.**

- a. Kothman Springs: **Motion Made by Gary Ullman to Approve. Motion 2<sup>nd</sup> Monica Salinas**

**8. Review of Old Business:**

- a. **Discussion/Possible Action** – Continuation of discussion/action on future capital purchases and planning. **Motion Made by Mike Trainer to Approve purchase of New Brush Truck \$279,000. Motion 2<sup>nd</sup> Gary Ullman. Approved 4/0. Motion Made by Mike Trainer to increase budget to \$300,000, to stock brush truck with proper equipment. Motion 2<sup>nd</sup> Gary Ullman. Approved 4/0**
  
- b. **Discussion/Possible Action** – Stockdale Annexation Petition/Hearing/Town Hall- Public Hearing dates set for Aug. 18<sup>th</sup>. **Discussion of future townhalls.**

**9. Review of New Business:**

- a. **Discussion/Possible Action** – 2023 -24 Budget- **Motion made by Gary Ullman to Approve Budget. Motion 2<sup>nd</sup> Mike Trainer. Approved 4/0**
  
- b. **Discussion/Possible Action** – 2023-24 Proposed Tax Rate- **Motion made by Gary Ullman to Approve Proposed Tax Rate. Motion 2<sup>nd</sup> George Jones. Approved 4/0**
  
- c. **Discussion/Possible Action** – Set date for Public Hearing on Tax Rate 2023-24 **Public Hearing Date set for August 18,2023 @ 10:30am. To be held at Station 2.**

Adjourn Meeting – 9:34 AM

Approved on this 8th day of September, 2023 by:



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



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