



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: April 12th, 2024 @ 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 – **9:02AM**
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, D. Jackson advisory member.*
4. Public Comment – **N/A**
5. Approval of Minutes: **Motion Made by Quinten Kiolbassa to Accept Meeting Minutes, Motion 2<sup>nd</sup> George Jones - Approved 5/0**
6. Approval/Discussion/Action- Financials: **Motion Made by George Jones to Approve Financials, Motion 2<sup>nd</sup> Monica Salinas - 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. **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.- **Discussion over current Tifmas deployments and expected Tifmas income. Discussion over Battalion Chief Blankenship's upcoming trip to FDIC.**

**8. Review of Old Business:**

- a. Discussion/Action- Stockdale Lease Agreement – **Discussion over City of Stockdale and draft lease agreement. Waiting for their council to review draft lease.**
- b. Discussion/Action- New Land Purchase – **Discussion over City of Stockdale bringing sewer and utility connections to new Station. Motion made by George Jones to approve feasibility study for \$3,000.00. Motion 2<sup>nd</sup> Mike Trainer.**
- c. Discussion/Action- RFQ for Design Build of Station- **Discussion over x3 packets received from qualified contractors, evaluating, and discussion of fee structures.**

**9. Review of New Business:**

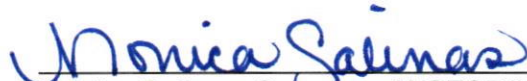
- a. **Discussion/Possible Action – 2023-2024 Audit- Motion made by George Jones to approve audit, presented via phone conference. Motion 2<sup>nd</sup>- Quinten Kiobassa.**

Adjourn Meeting –**9:54AM**

Approved on this 10th day of May 2024 by:



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



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