



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: Aug 9th, 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 – **9:00AM**
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
Richard Jackson advisory member*
4. Public Comment – **N/A**
5. Approval of Minutes: **Motion Made by Quinten Kiolbassa to Accept Meeting Minutes, Motion 2nd George Jones- Approved 5/0**
6. Approval/Discussion/Action- Financials: **Motion Made by George Jones 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. **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 deployment. Discussion over new Stockdale Station-Civil Engineering has already begun.**

8. Review of Old Business:

- a. Discussion/Action- 2024-2025 Budget- **Motion made by Mike Trainer to approve 2024-2025 Budget. Motion 2nd- George Jones. Approved 5/0**

9. Review of New Business:

- a. Discussion/Action- Adoption of 2024-2025 Proposed Tax Rate - **Motion Made by George Jones to approve proposed tax rate. Motion 2nd Mike Trainer. Approved 5/0**
- b. Discussion/Action- Set Public Hearing Date for 2024-2025 Tax Rate. - **Motion Made by George Jones to set Tax Rate Hearing for August 21st at Station 2 at 9:00am. Motion 2nd Mike Trainer. Approved 5/0**

Adjourn Meeting –**9:50 AM**

Approved on this 13th day of September 2024 by:


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


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