



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: December 8, 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, Quinten Kiolbassa, George Jones, Gary Ullman **Absent:** Monica Salinas, D. Jackson and Bill Mainz advisory members.
4. Public Comment – **N/A**
5. Approval of Minutes: **Motion Made by Gary Ullmann to Accept Meeting Minutes, Motion 2nd George Jones- Approved 4/0**
6. Approval/Discussion/Action- Financials: **Motion Made by George Jones to Approve Financials, Motion 2nd Quinten Kiolbassa - 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. **Discussion over Frost Bank changing Digi pass FOBS, to Digital.**
Secretary- Report of any received notices, discrepancies, or reports/filings due. **N/A- Absent**
Fire Chief – Monthly Reports, Equipment, Activity, Recruitment, Training, Staffing, Policies, Subdivisions, Past, Current and Future Budget.- **Discussion over WCESD #1 doing some of the Fire Inspections for the City of Floresville.**

8. Review of Old Business:

- a. **Discussion/Possible Action** –Stockdale Station, Equipment, Station Lease, Response Personnel- **Chief Thompson presented visual of updated district coverage map. Discussion of hauled water and additional hydrants. Discussion over currently running all MVA and Fire Calls for Stockdale. Discussion over new Cadets to be turned out, with a goal of June 2024. Discussion over current trucks, hoses, PPE, and equipment at Stockdale Station. Discussion over Stockdale lease draft that had been received.**

Motion made by George Jones, in accordance with our equipment replacement policy, to begin the process of purchasing a replacement Engine to be delivered in 2028. Motion 2nd Quinten Kiolbassa. Approved 4/0.

9. Review of New Business:

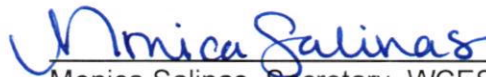
- a. **Discussion/Possible Action** – Reappointment of Michael Trainer and George Jones for two year term. **Discussion- No Action Taken**

Adjourn Meeting – 10:37 AM

Approved on this 12th day of January , 2024 by:



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



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