



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: February 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, 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 Quinten Kiolbassa - Approved 5/0**
6. Approval/Discussion/Action- Financials: **Motion Made by George Jones to Approve Financials, Motion 2nd Quinten Kiolbassa - 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 Stockdale Sales Tax expected to start receiving in June. Discussion over Stockdale Radios, SCBAs, Trailer Hose, Etc. Discussion over the district opting out of paying into Social Security. Discussion over Fire Cadets starting Fire Academy.**

8. Review of Old Business: N/A

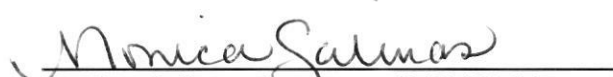
9. Review of New Business:

- a. Discussion/Possible Action –Real Property **Motion Made by George Jones Stating** WCESD1 to Honor Stockdale Station Lease @ \$1.00 per month through April 2025. After April 2025, WCESD1 to Honor Stockdale Station Lease for One Year @ \$2000.00 per month, with the option for a third year at the same rate. Any modifications over \$5000.00 to be directed to the City of Stockdale for the first year. WCESD1 to lease Pierce Engine, currently located at Stockdale Station for \$125.00 per month. Brush 4 Grant truck to be returned to Texas Forestry Service or be given to WCESD1 for use. F450 Rescue truck, approval to purchase in the amount of \$15,000, should the truck come up for auction. Approval of 1.5 Acre Land Purchase of EDC Property. Motion 2nd Gary Ullmann. Approved 5/0
- b. Discussion/Possible Action – Stockdale Coverage, Station, Options **Discussion Only. No Action Taken.**

Adjourn Meeting – **10:43 AM**

Approved on this 8th day of March 2024 by:


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


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