



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: January 12, 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 **Absent:** Monica Salinas, D. Jackson and Bill Mainz advisory members.*
4. Public Comment – **N/A**
5. Approval of Minutes: **Motion Made by Michael Trainer to Accept Meeting Minutes, Motion 2nd Quinten Kiolbassa - Approved 4/0**
6. Approval/Discussion/Action- Financials: **Motion Made by George Jones to Approve Financials, Motion 2nd Gary Ullmann - 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. **Motion Made by George Jones to keep all Board Member Positions the same. Motion 2nd Gary Ullman. Approved 4/0**

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 brush truck, and engine 11 repairs. Cadet hiring process underway, down to 20 applicants. Will be down to 5 applicants by Feb 1. TIFMAS Summer Fire Weather completed and in submission process. Currently on new border deployment.**

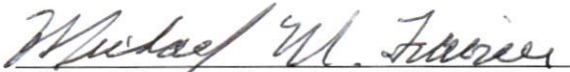
8. Review of Old Business:

- a. **Discussion/Possible Action** – Stockdale Station lease and contingency plans if no long term lease is offered.- **Motion Made by Mike Trainer Stating the 4 options to be presented to Stockdale in regard to Station. Motion 2nd Gary Ullmann. Approved 4/0**
- b. **Discussion/Possible Action** – Stockdale Equipment, Response, Personnel- **Discussion- Engine at Stockdale did not pass its pump test. WCESD1 would want the white dually, brush truck, and all loose equipment.**

9. Review of New Business:

Adjourn Meeting – 10:42 AM

Approved on this 9th day of February , 2024 by:



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



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