



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: July 19th, 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
Richard Jackson advisory member*
4. Public Comment – **N/A**
5. Approval of Minutes: **Motion Made by Quinten Kiolbassa to Accept Meeting Minutes, Motion 2nd Mike Trainer- 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 multiple trucks out on Tifmas deployment. Request for LVVFD to fund gym equipment for Station 13, and request for purchase of new lawn equipment for Station 13. Motion made by Mike Trainer to approve both purchases. Motion 2nd Quinten Kiolbassa. Approved 5/0**

8. Review of Old Business:

- a. Discussion/Action- Station 13 – **Review and Discussion of most recent Station Floor Plan**
- b. Discussion/Action- 2024-2025 Budget- **Discussion and brief overview of up-and-coming proposed budget.**
- c. Discussion/Action- Approval of Dawn Barnett to Calculate New Tax Rate- **Motion Made by Mike Trainer for Approval. Motion 2nd George Jones. Approved 5/0**

9. Review of New Business:

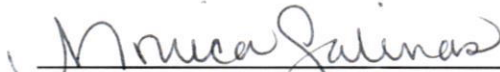
- a. Discussion/Action- Kox Box Cylinder Replacement for City of Stockdale - **Motion Made by Mike Trainer to approve replacement. Motion 2nd George Jones. Approved 5/0**

Adjourn Meeting –**10:37 AM**

Approved on this 9th day of August 2024 by:



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



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