



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: June 21st, 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, Richard Jackson advisory member **Absent:** Gary Ullman Monica Salinas,*
4. Public Comment – **N/A**
5. Approval of Minutes: **Motion Made by Quinten Kiolbassa to Accept Meeting Minutes, Motion 2nd George Jones- Approved 3/0**
6. Approval/Discussion/Action- Financials: **Motion Made by George Jones to Approve Financials, Motion 2nd Quinten Kiolbassa - Approved 3/0**
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 deposits made to rainy day and equipment funds. Discussion over New Stockdale Station operations. Station 13 responded to a structure fire, response time was 4 minutes. Discussion over upcoming Watermelon Jubilee Parade in Stockdale.**

8. Review of Old Business:

- a. Discussion/Action- Station 13 – **Legal counsel in review of AIA contract with Weaver and Jacobs. Motion made by Quinten Kiolbassa, to accept contract with Weaver and Jacobs, pending legal councils' approval. Motion 2nd Michael Trainer. Approved 3/0**

9. Review of New Business:

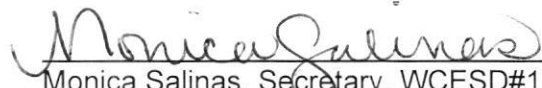
- a. Discussion/Action- 2024-2025 Budget - **Discussion over remaining loan payments, and upcoming Tifmas income. Budget Meeting to take place during August Board Meeting.**

Adjourn Meeting –**9:53 AM**

Approved on this 19th day of July 2024 by:



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



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