



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: March 8th, 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 George Jones to Accept Meeting Minutes, Motion 2nd Quinten Kiolbassa - Approved 5/0**
6. Approval/Discussion/Action- Financials: **Motion Made by Gary Ullman to Approve Financials, Motion 2nd George Jones - 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 which apparatus, is on which TIFMAS deployment. Discussion over Chief's IMT deployment. Discussion on adding TIFMAS income A/R in financials, upon entering into TDEM system.**

8. Review of Old Business:

- a. Discussion/Action- Stockdale Lease Agreement – **City of Stockdale did not make a quorum, for further consideration.**
- b. Discussion/Action- Stockdale Equipment Purchases – **Motion made by George Jones to approve purchase of Engine, Military Brush Truck, and Rescue Truck at \$20,000 each from City of Stockdale. Brush truck from Forestry Service on grant, to be transferred to WCESD 1. Motion 2nd Gary Ullman**
- c. Discussion/Action- New Land Purchase – **Discussion over dirt pile located on property, as well as waiting on the survey of the property. No Action Taken.**

9. Review of New Business:

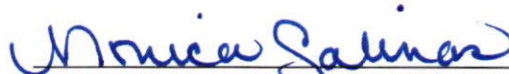
- a. Discussion/Possible Action – RFQ for Design Build of Station- **Motion made by Mike Trainer to use the design/build option to seek RFQ's from qualified contractors. Motion 2nd- Gary Ullman**

Adjourn Meeting –**9:51AM**

Approved on this 12th day of April 2024 by:



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



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