



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: May 10th, 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 – **9:07AM**
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 advisory member.
4. Public Comment – **N/A**
5. Approval of Minutes: **Motion Made by Gary Ullman to Accept Meeting Minutes, Motion 2nd George Jones- Approved 5/0**
6. Approval/Discussion/Action- Financials: **Motion Made by George Jones to Approve Financials, and make allocations to TexPool. 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 Cadet Graduation and Staff Pictures. Motion Made by George Jones for the approval to purchase lawn equipment for Station 1 and Station 2. Motion 2nd Michael Trainer- Approved 5/0**

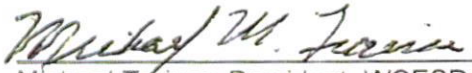
8. Review of Old Business:

- a. Discussion/Action- Stockdale Lease Agreement – **Motion made by Quinten Kiolbassa, to accept lease agreement with the City of Stockdale for Fire Station. Motion 2nd Gary Ullman**
- b. Discussion/Action- RFQ for Design Build of Station- **Motion made by Michael Trainer to approve Weaver and Jacobs, for the design build of the new Station. Motion 2nd Monica Salinas**

9. Review of New Business: N/A

Adjourn Meeting –**10:04AM**

Approved on this 21st day of June 2024 by:



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



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