



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: November 10, 2023 @ 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
4. Public Comment – **N/A**
5. Approval of Minutes: **Motion Made by Gary Ullmann to Accept Meeting Minutes, Motion 2nd Quinten Kiolbassa - 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. **Annual Audit Questionnaire Signed and Completed**
 - 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 annual reports due.**
 - Battalion Chief Fowner attended FSCEO Conference, Danielle DeSomer to Attend Fire Admin Professionals Conference. Discussion over Engine 12 being down for repairs and Maintenance. Discussion over the Board working with the city, in taking the steps to get the Stockdale Station over turned to ESD 1.**

8. Review of Old Business:

- a. **Discussion/Possible Action** –The district employees opting out of Social Security. Approval for Chief Thompson to confer with Attorney who has past experience on helping other ESD's make this change. Approved 5/0

9. Review of New Business:

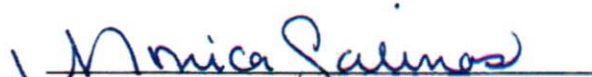
- a. **Discussion/Possible Action** –Canvassing the Election, Tuesday the 7th Prop A & B Motion made by George Jones to Wave Examination of the Precent Return. Motion 2nd Quinten Kiolbassa. Approved 5/0. Motion made by George Jones to Adopt adding Stockdale to Wilson County ESD 1 Service. Motion 2nd Quinten Kiolbassa Approved 5/0
- b. **Discussion/Possible Action** –Safe-D Conference- Discussion over members attending Safe-D Conference in Irving, TX in Feb. 2024
- c. **Discussion/Possible Action** –Future Response Plans . – Discussion over Wilson County ESD already in response to Stockdale calls. Discussion over updating living quarters at Stockdale Station. Discussion over staffing Stockdale Station, new hires, and volunteers.

10. Executive Session: Board members entered executive session to discuss real estate. No action was taken.

Adjourn Meeting – 11:05 AM

Approved on this 8th day of December , 2023 by:


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


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