



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: October 13, 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 George Jones to Accept Meeting Minutes, Motion 2nd Gary Ullman- 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 about Regional Wildland Training. Discussion on budget for Fire Academy, Discussion on Burn Ban extension.**

8. Review of Old Business:

- a. **Discussion/Possible Action** –Stockdale Annexation and Election-
Discussion over posting requirements for the election, article in the newspaper,
possible Q&A on social media.

9. Review of New Business:

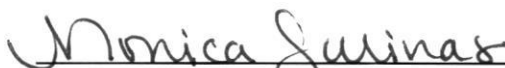
- a. **Discussion/Possible Action** – Purchase of Wildland Equipment **Motion made by Mike Trainer to Approve Purchase of Hose, Hose Packs, Tools, etc to Stock New Brush Truck. To Be Added to the 2025 Budget. Motion 2nd George Jones. Approved 5/0**
- b. **Discussion/Possible Action** –Benevolent Fund- **Motion made by Mike Trainer to Approve Capping @ \$100,000 and investing money into Texpool. 2nd George Jones. Approved 5/0**
- c. **Discussion/Possible Action** –LVVFD Financials. – **Discussion over Quarterly Financials and Billboard Lease.**
- d. **Discussion/Possible Action** – The District Employees opting out of Social Security –
Discussion over qualified pension replacing employees paying into Social Security.
Tabled.

Adjourn Meeting – 9:50 AM

Approved on this 10th day of November , 2023 by:



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



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