



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: Sep 13th, 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 – **9:01AM**
2. Pledge of Allegiance to the American Flag and Texas Flag
3. Roll Call of Commissioners – Secretary
***Present:** Michael Trainer, George Jones, Gary Ullman, Richard Jackson advisory member*
***Absent:** Quinten Kiolbassa, , Monica Salinas*
4. Public Comment – **N/A**
5. Approval of Minutes: **Motion Made by George Jones to Accept Meeting Minutes, Motion 2nd Gary Ullmann- Approved 3/0**
6. Approval/Discussion/Action- Financials: **Motion Made by George Jones to Approve Financials, Motion 2nd Mike Trainer - 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. **Discussion over up and coming renewal term for Quinten Kiolbassa, Gary Ullmann, and Monica Salinas. Discussion over SAFE-D Free Online Seminar.**

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 final ISO evaluation to take place on September 23rd. Discussion over small Tifmas deployment for hurricane relief.**

8. Review of Old Business:

9. Review of New Business:

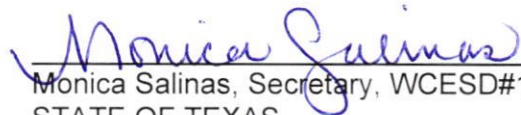
- a. Discussion/Action- Approval of McCall Gibson Swedlund Barfoot PLLC for Auditing- **Motion Made by Gary Ullmann to approve 3 year renewal. Motion 2nd George Jones. Approved 3/0**
- b. Discussion/Action- Sale of Surplus Equipment - **Motion Made by Mike Trainer to approval sale of boat to WCESD 5. Motion 2nd George Jones. Approved 3/0**

Adjourn Meeting –9:50 AM

Approved on this 11th day of October 2024 by:



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



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