



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: April 11th, 2025 @ 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 Ullmann , Monica Salinas, Chris Thompson ,Danielle DeSomer, Bill Mainz, Richard Jackson*
***Absent:** Michael Trainer,*
4. Public Comment – **N/A**
5. Approval of Minutes: **Motion Made by George Jones to Accept Meeting Minutes, Motion 2nd Gary Ullmann - Approved 4/0**
6. Approval/Discussion/Action- Financials: **Motion Made by George Jones to Approve Financials, Motion 2nd Monica Salinas- Approved 4/0**
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 notices received, 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 current Tifmas deployments, and possible upcoming deployments. Discussion on Station 13 project being under way.**

8. Review of Old Business:

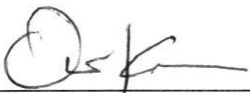
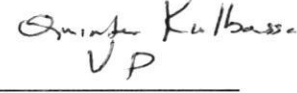
- a. Discussion/Action- Personnel Matters – **Board members entered Executive session under 551.071 to discuss personnel matters at 9:01am. Returned from Executive session at 9:44. Motion made by Quinten Kiolbassa to have Chief Chris Thompson, and Attorney Ken Campbell to proceed as deliberated. Motion 2nd George Jones. Approved 3/1.**

9. Review of New Business:

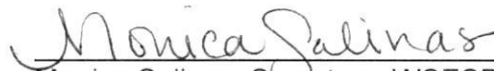
- a. Discussion/Action- Financial Discussion/Stockdale Station- **Motion made by Geroqe Jones to approve the resolution regarding a promissory note and security agreement, for the purpose of financing the construction of a new fire station. Motion 2nd Monica Salinas. Resolution 25-2 was duly introduced for the consideration of the Board of Commissioners. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion carrying with it the adoption of the Resolution, prevailed, and carried by the following vote -AYES: All members of the Board of Commissioners shown present above voted "Aye" 4/0**

Adjourn Meeting –**10:14 AM**

Approved on this 9th day of May 2025 by:

 
VP

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



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