



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 25th, 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,

Absent: Michael Trainer,

4. Public Comment – **N/A**

5. Approval of Minutes: **N/A**

6. Approval/Discussion/Action- Financials: **N/A**

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. – **N/A**

8. Review of Old Business:

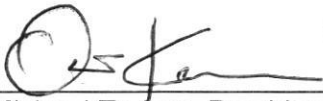
- a. Discussion/Action- N/A

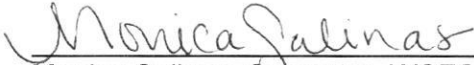
9. Review of New Business:

- a. Discussion/Action- Financing of the New Stockdale Fire Station- **Motion made by George Jones to secure loan from Government Capital for New Stockdale Station 13. Motion 2nd- Monica Salinas. Approved 4/0**
Motion made by George Jones appointing Quinten Kiolbassa as the authorized signer on said loan. Motion 2nd- Gary Ullmann. Approved 4/0

Adjourn Meeting –**10:14 AM**

Approved on this 9th day of May 2025 by:


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


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