



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: Feb 14th, 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 , George Jones, Gary Ullmann , Monica Salinas , Chris Thompson
 , Danielle DeSomer, Jim Burdette , , Bill Mainz, Richard Jackson

Absent: Quinten Kiolbassa

4. Public Comment – **N/A**

5. Approval of Minutes: **Motion Made by George Jones to Accept Meeting Minutes, Motion 2nd**
Monica Salinas- Approved 4/0

6. Approval/Discussion/Action- Financials: **Motion Made by George Jones to Approve Financials,**
Motion 2nd Gary Ullmann- 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. **Discussion over SAFE-D Attendance**

Secretary- Report of any notices received, discrepancies, or reports/filings due.
Discussion over SAFE-D Attendance

Fire Chief – Monthly Reports, Equipment, Activity, Recruitment, Training, Staffing, Policies, Subdivisions, Past, Current and Future Budget. – **Chief reported on upcoming training and that all personnel have returned from a recent state deployment to West Texas for wildfire support.**

8. Review of Old Business:

- a. Discussion/Action- Station 13 – **Brenden Morris of Weaver and Jacobs presented the guaranteed maximum price on fire station 13 (Stockdale). The GMP was 3.2 million dollars. This station will house a fire engine, 3000 gallon tanker, brush truck as well as a reserve engine and reserve brush truck. The station will be staffed with 3 firefighters 24/7. The project is expected to take approximately 12 months to complete and construction should begin in the next 4 weeks. The city of Stockdale wanted to retain ownership of the current fire station for a future civic project. Motion made by Mike Trainer to approve GMP from Weaver and Jacobs. Motion 2nd Gary Ullmann. Approved 4/0**

9. Review of New Business:

- a. Discussion/Action- GVEC Internet for Station 2 and 3 – **Tabled for further negotiation with GVEC for no cost internet, in exchange for them housing equipment on station 2 property.**
- b. Discussion/Action- Signing checks for county inspection reimbursement- **The district will cut paper checks for the county's portion of county fire inspection fees instead of using the bill pay system. Paper checks allow us to itemize each permit individually for better records. Motion made by Mike Trainer to approve. Motion 2nd Monica Salinas. Approved 4/0**
- c. Discussion/Action- Human Resources Handbook Update – **Chief Thompson gave an update on the progress being made on the employee handbook, and that it should be completed by next meeting. No action.**
- d. Discussion/Action- ISO rating Class 2 Updated- **Wilson County Emergency Services District #1 is proud to announce we have achieved a Class 2 Public Protection Classification (PPC) in the City of Stockdale. We have also received a Class 3 in the City of La Vernia and in the unincorporated area of our District.**

Adjourn Meeting –**10:37 AM**

Approved on this 14th day of March 2025 by:



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



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