



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: Jan 10th, 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
4. Public Comment – **N/A**
5. Approval of Minutes: **Motion Made by Gary Ullmann to Accept Meeting Minutes, Motion 2nd**
George Jones- Approved 5/0
6. Approval/Discussion/Action- Financials: **Motion Made by Quinten Kiolbassa to Approve**
Financials, Motion 2nd Gary Ullmann- 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. **Motion made by Mike Trainer to accept all currently seated board members positions as is. Motion 2nd- Gary Ullmann. Approved 5/0**

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 Danielle attending Fire Administration Professionals Conference, Discussion over potential open house dates for all three stations.**

8. Review of Old Business:

- a. Discussion/Action- Station 13 – **Discussion over new station. All contractor bids have been received by Weaver and Jacobs. Hopeful to have the final bid in the next 2-3 weeks.**

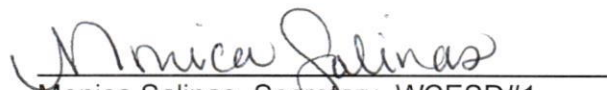
9. Review of New Business:

- a. Discussion/Action- Appoint annual members to Vehicle Accident Review Board – **Motion made by Mike Trainer to appoint Gary Ullmann to Accident Review Board. Motion 2nd Monica Salinas. Approved 5/0**
- b. Discussion/Action- Add signers to bank accounts and any other actions required. **Discussion over switching from FOBs, to mobile verifications. Adding Monica Salinas to Frost Bank account.**
- c. Discussion/Action- TIFMAS Reimbursements – **Board Members entered into executive session Starting to discuss personnel. 10:00am Returned from executive session 10:15 with no action.**

Adjourn Meeting –**10:15 AM**

Approved on this 14th day of February , 2025 by:


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


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