



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: Oct 11th, 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, Quinten Kiolbassa George Jones, Gary Ullman, Monica Salinas
Richard Jackson advisory member, Bill Mainz advisory member
4. Public Comment – **N/A**
5. Approval of Minutes: **Motion Made by George Jones to Accept Meeting Minutes, Motion 2nd Gary Ullmann- Approved 5/0**
6. Approval/Discussion/Action- Financials: **Motion Made by George Jones to Approve Financials, Motion 2nd Monica Salinas- 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. **N/A**

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 current Tifmas deployments.**

8. **Review of Old Business:**

9. Review of New Business:

- a. Discussion/Action- UT Health Science Center Medical Direction- **Motion Made by Mike Trainer to approve yearly renewal. Motion 2nd Gary Ullman. Approved 5/0**
- b. Discussion/Action- Equipment Replacement Plan – **Discussion over 12 year life cycles on Fire Engines, and 8 year life cycles on Brush Trucks. Motion Made by Mike Trainer, George Jones. Approved 5/0**

Adjourn Meeting –**10:19 AM**

Approved on this 15th day of November 2024 by:


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


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