



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: Aug 8th, 2025 @ 8:30 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 – **8:3AM**

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

4. Public Comment – **N/A**

5. Approval of Minutes: **Motion Made by Gary Ullmann to Accept Meeting Minutes, Motion 2nd Quinten Kiolbassa - 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 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 Kerville Deployment, Update on Stockdale Station Underway, New Brush Truck Arrivals This Month**

8. Review of Old Business:

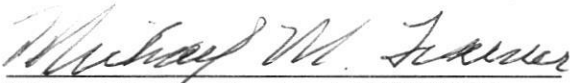
- a. Discussion/Action- Adopting 2025-2026 Budget – **Motion made by George Jones to approve 2025-2026 Budget. Motion 2nd- Monica Salinas . Approved 5/0**

9. Review of New Business:

- a. Discussion/Action- Setting Tax Rate and Public Hearing Date - **Motion Made by Quinten Kiolbassa to approve proposed tax rate. Motion 2nd Monica Salinas. Approved 5/0**

Adjourn Meeting –**9:16 AM**

Approved on this 12th day of September 2025 by:



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



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