



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: July 11th, 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 – **8:35AM**
2. Pledge of Allegiance to the American Flag and Texas Flag
3. Roll Call of Commissioners – Secretary
***Present:** Quinten Kiolbassa George Jones, Gary Ullmann , Monica Salinas, Chris Thompson ,Danielle DeSomer, Bill Mainz, Richard Jackson*
***Absent:** Michael Trainer,*
4. Public Comment – **N/A**
5. Approval of Minutes: **Motion Made by Gary Ullmann to Accept Meeting Minutes, Motion 2nd George Jones - Approved 4/0**
6. Approval/Discussion/Action- Financials: **Motion Made by George Jones to Approve Financials, Motion 2nd Monica Salinas - 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. **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 Engine Company Deployed to Kerville Floods. Gave an update on new Brush Trucks arriving this month. Gave an update on the workout room being completed.**

8. Review of Old Business:

- a. Discussion/Action- Adding Signatories to Texpool – **Motion made by George Jones to add all current board members, to Texpool account. Motion 2nd Gary Ullmann. Approved 4/0**

9. Review of New Business:

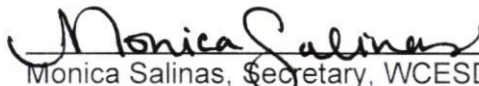
- a. Discussion/Action- 2025-2026 Budget - **Discussion over proposed new budget. No action taken.**

Adjourn Meeting –**9:40 AM**

Approved on this 8th day of August 2025 by:



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



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

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