



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: Nov 15th, 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 – **9:02AM**
2. Pledge of Allegiance to the American Flag and Texas Flag
3. Roll Call of Commissioners – Secretary
***Present:** Quinten Kiolbassa George Jones, Monica Salinas*
***Absent:** Michael Trainer, Gary Ullmann*
4. Public Comment – **N/A**
5. Approval of Minutes: **Motion Made by George Jones to Accept Meeting Minutes, Motion 2nd Monica Salinas- Approved 3/0**
6. Approval/Discussion/Action- Financials: **Motion Made by George Jones to Approve Financials, Motion 2nd Monica Salinas- Approved 3/0**
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 501C Political Action Committee Including all Bexar County ESDS.**

8. Review of Old Business:

9. Review of New Business:

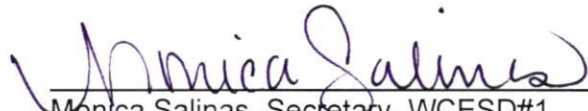
- a. Discussion/Action- Station 13 – **Discussion/ Plan Review over Station 13 Plans.**
- b. Discussion/Action- Replacement Brush Truck –**Motion Made by Geroje Jones, to approve moving 2026 brush truck build to 2025. Motion 2nd Monica Salinas. Approved 3/0**

Adjourn Meeting –**10:06 AM**

Approved on this 6th day of December 2024 by:



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



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