



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 10<sup>th</sup>, 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 – **8:32AM**
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 Michael Trainer to Accept Meeting Minutes, Motion 2<sup>nd</sup> George Jones - Approved 5/0**
6. Approval/Discussion/Action- Financials: **Motion Made by George Jones to Approve Financials, Motion 2<sup>nd</sup> 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. **Update on switching from FOB authenticators, to app based authenticator.**  
**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. – **Update on Stockdale Station Progress, Update on Tifmas Deployments.**

8. Review of Old Business:

- a. Discussion/Action- N/A

9. Review of New Business:

- a. Discussion/Action- Discuss Possible Real Estate- **Board Members Entered Executive Session at 9:14am under Texas Government Code 551.072 for discussion of potential real estate. Executive Session adjourned at 9:37am.**

Adjourn Meeting –9:38 AM

Approved on this 14th day of November 2025 by:



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



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