



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: March 13th, 2026 @ 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 – **8:31AM**
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, Chris Thompson, Danielle DeSomer, Bill Mainz, Richard Jackson **Absent:** Monica Salinas
4. Public Comment – **N/A**
5. Approval of Minutes: **Motion Made Gary Ullman to Accept Meeting Minutes, Motion 2nd Quinten Kiolbassa- Approved 4/0**
6. Approval/Discussion/Action- Financials: **Motion Made George Jones to Accept Financials, Motion 2nd Quinten Kiolbassa - 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. – **Station 13 Construction Updates, Officer Workshop Update**

8. Review of Old Business:

- a. Discussion/Action- **N/A**

9. Review of New Business:

- a. Discussion/Action- 2024-2025 Audit – **Motion made by George Jones to approve Audit as presented. Motion 2nd Michael Trainer Approved 4/0**

Adjourn Meeting –**9:45am**

Approved on this 13th day of March 2026 by:



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



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