



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: April 10th, 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, George Jones, Gary Ullmann, Monica Salinas

Chris Thompson, Danielle DeSomer, Bill Mainz, Richard Jackson **Absent:** Quinten Kiolbassa

4. Public Comment – **N/A**

5. Approval of Minutes: **Motion Made Gary Ullman to Accept Meeting Minutes, Motion 2nd George Jones - Approved 4/0**

6. Approval/Discussion/Action- Financials: **Motion Made George Jones to Accept 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 crew being deployed in the panhandle for the last month. Station 13 move in process beginning. Admin Building move in to take place next month.**

8. Review of Old Business:

- a. Discussion/Action- N/A

9. Review of New Business:

- a. Discussion/Action-Creekside Subdivision – **Motion made by George Jones to approve the provided plans from Creekside Subdivision. Motion 2nd Gary Ullmann Approved 4/0**
- b. Discussion/Action- Personnel Matters- **Board members entered Executive session under 551.071 to discuss personnel matters at 9:06am. Returned from Executive session at 9:13am. No Action Taken**

Adjourn Meeting –**9:14am**

Approved on this 19th day of June 2026 by:


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


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