



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, 12226 Us Highway 87 W. La Vernia, TX 78121 time/date: July 17th, 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 – **8:30AM**

2. Pledge of Allegiance to the American Flag and Texas Flag

3. Roll Call of Commissioners – Secretary

Present: Michael Trainer, Richard Jackson, George Jones, Gary Ullmann, Monica Salinas

Chris Thompson, Danielle DeSomer, Bill Mainz,

4. Public Comment – **N/A**

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

6. Approval/Discussion/Action- Financials: **Motion Made George Jones to Accept Financials Motion 2nd Michael Trainer - Approved 5/0**

7.

8. **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 deployment crew in Uvalde. Crews completing further SCBA Training.**

9. Review of Old Business:

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

10. Review of New Business:

- a. Discussion/Action- Acknowledge the appointment of new ESD Board Commissioner Richard Jackson by Wilson County Commissioner's Court – **Discussion No Action**
- b. Discussion/Action- Adopting 2026-27 Budget- **Motion Made George Jones Accept Meeting Minutes Motion 2nd Monica Salinas - Approved 5/0**
- c. Discussion/Action- Adopting Proposed 2026-27 Tax Rate- **Tabled-Meeting on July 24th @ 8:00am**
- d. Discussion/Action- Fleet Sustainment Plan 2026-2036- **Purchased x3 New Vehicles in accordance with purchasing plan. (x2 Squad Pick Ups, x1 Brush Truck)**
- e. Discussion/Action- Jenny Coldewey w/ Wilson County Appraisal District- **Tabled- Did Not Show**

Adjourn Meeting –**9:54pm**

Approved on this 17th day of August 2026 by:



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



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