



WILSON COUNTY EMERGENCY SERVICES DISTRICT #1 BOARD OF COMMISSIONERS MEETING AGENDA

Wilson County Emergency Services District #1 Board of Commissioners will hold an open meeting at: Wilson County ESD #1 Fire and Rescue, Station #2, Community Room, 52 FM 3432, La Vernia, TX 78121 time/date: 6:00 pm Thursday December 13th, 2018.

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 regulation 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**
- 2) **Pledge** of Allegiance to the American Flag and Texas Flag
- 3) **Roll Call of Commissioners** – Secretary
Quinten Kiobassa, George Jones, Steve Duffy, Bill Mainz, Michael Trainer
- 4) **Public Comment**
- 5) **Approval of Consent Agenda** – Minutes of Last Meeting/s and Financial Reports.
- 6) **President-** Position on Reports and filings required for the WCESD#1, upcoming events or duties of the board.
Secretary- Report of any received notices, discrepancies, or reports/filings due
Treasurer- Financial Reports
ESD Chief – Monthly Reports, Financial, Activity, Recruitment, Training, Staffing, Trend Analysis.
- 7) **Discussion /Possible Action on any or all reports**
- 8) **Review of Old Business**
 - A) Discussion/Possible Action- Rescue Pumper Specifications BuyBoard Contract- Thompson/Board
 - B) Discussion/Possible Action- Manpower/Staffing/Training/Benefits/Policies-Thompson/Board
 - C) Discussion/Possible Action-Communications, North Repeater Purchase- Thompson/Board
 - D) Discussion/Possible Action- Tex Pool – Board
- 9) **New Business**
 - A) Discussion/Possible Action-Review Cibolo Ridge Subdivision, Serenity Oaks Subdivision, Dutch Friesenhahn Subdivision Thompson/Board
 - B) Discussion/Possible Action-Regional Mutual Aid Agreement (AACOG Region) Thompson/Board
 - C) Discuss/Possible Action – Know box, fire hydrant and addressing ordinances. Thompson/Board

