



**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, December 12th, 2019.

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 Kiolbassa, George Jones, Jim Burdette, Bill Mainz, Michael Trainer
- 4) **Public Comment**
- 5) **Approval of Consent Agenda – Minutes of Last Meeting/s and Financial Reports.**
- 6) **Reports:**
 - 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, Equipment, Activity, Recruitment, Training, Staffing, Policies, Subdivisions, Operations Budget, Capital Budget
- 7) **Discussion /Possible Action on any or all reports**
- 8) **Review of Old Business**
 - A) Discussion/Possible Action – Medical Director
 - B) Discussion/Possible Action – Sale of Surplus Equipment
- 9) **New Business**
 - A) Discussion/Possible Action – 2018-2019 Financials
 - B) Discussion/Possible Action – Contract with D3 for Station 1 and 2
 - C) Discussion/Possible Action – Wells Fargo Account

11) Adjourn Meeting


Quinten Kiolbassa, Commissioner WCESD#1
STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate originals this 6th day of December 2019
and published according to law by posting a duplicate original here-of on a bulletin board convenient to the public
at Wilson County Courthouse for three consecutive days prior to the 12th day of December, 2019

EVA S. MARTINEZ
County Clerk of Wilson County, Texas

By:  Deputy  Posted time: 4:45 pm

- A Citizens Comment Form must be filed with the County at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.