



**WILSON COUNTY EMERGENCY SERVICES DISTRICT #1  
BOARD OF COMMISSIONERS  
MEETING MINUTES**

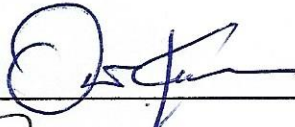
Wilson County Emergency Services District #1 Board of Commissioners held an open meeting at Wilson County ESD #1 Fire and Rescue, Station #2, Community Room, 52 FM 3432, La Vernia, TX 78121 at 6:00 pm, February 13th, 2020.

**APPROVED** 3-12-2020

- 1) Meeting was called to order by President Kiolbassa at 6:07 p.m. Prayer was offered by Jim Burdette.
- 2) The pledge to the American Flag and Honor the Texas Flag was led by President Kiolbassa.
- 3) The Roll Call of Commissioners by President Kiolbassa found Commissioners George Jones, Michael Trainer, Jim Burdette and Bill Mainz present forming a quorum. Also attending were Fire Chief Chris Thompson, Auditor Tom Dupnik, Brandon Bard (VFD Board), Mike Jackson ESD Commissioner, Levi Scriven, Gene Nugent and Nicole Moldenenhauer.
- 4) There was no public comment.
- 5) President Kiolbassa moved agenda item B of New Business to the front to accommodate visitors. Levi Scriven, Gene Nugent and Nicole Moldenenhauer presented a petition of 125 signatures requesting annexation of the current Stockdale FD area. Discussion by all. The Board requested some investigation by Chief Thompson and report back at the next meeting.
- 6) President Kiolbassa moved agenda item A of New Business up to accommodate visitors. Brandon Bard made a presentation on proposed changes to the VFD Board's minutes. The Board request Brandon continue to move forward with the proposed changes and return next month with a final draft of the by-laws.
- 7) The minutes of the Board's January 9th, 2020 regular monthly meeting were approved 5/0.
- 8) Treasurer's report – Discussion on Bill Pay by Mike Trainer. Board agreed to use bill pay with the payables report being signed by a treasurer and president prior to any bill pay being sent. Vote by board to approve using Bill Pay 5/0
- 9) Motion by George Jones to set up a new GL for admin travel. Move \$1200.00 from Travel -FD
- 10) Discussion on financials. The financial reports were approved as presented by a vote of 5/0.

- 11) Motion by George Jones to move \$1200.00 from the 17650 Travel Expense-FD to a new GL Travel Expense-Admin
- 12) Chief Thompson presented his monthly report. Discussion on Repairs of Tanker 34 and the formation of a Union by the paid staff of District 1 and District 12.
- 13) Contract with D3 for Station 1 and 2 tabled, no action was taken.
- 14) A quote from Steele Apparatus was presented by Chief Thompson, through Buyboard, for the amount of \$212,500.00 for a replacement of Brush 31. Proceeds from the upcoming sale of Tanker 34 will be put to the cost of the truck. Anticipated delivery October 2020. Motion to approve the purchase from the equipment reserve by George Jones. Motion passed 5/0.
- 15) Discussion on Tax Roll Research. Discussion by George Jones. Chief Thompson advised that he contacted the Chief Appraiser, on short notice, and she was not able to attend. An email requesting her presence at the next regular meeting was not returned as of this meeting. The board is formally requesting the Chief Appraiser to be present at our next meeting.
- 16) Discussion SB2 Compliance – Chief Thompson reported we are very close to being compliant. Should be compliant by next meeting.
- 17) The next regular meeting was set for Thursday, March 12<sup>th</sup>, 2020 at the Wilson County ESD 1, Station Two.
- 18) Motion to adjourn was approved 5/0. The meeting was then closed at 8:42 p.m.

President Quinten Kiolbassa



Secretary Jim Burdette

