



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

Wilson County Emergency Services District #1 Board of Commissioners will 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, April 9, 2020. Due to temporary rules adopted by the State of Texas in regards to the Corona Virus, one board member participated via video conference.

MINUTES APPROVED 5-14-2020

1) Invocation-Prayer- Call to order

Called to order at 6:00 p.m. by President Quinten Kiolbassa.

Invocation was offered by Secretary Jim Burdette

2) Pledge of Allegiance to the American Flag and Honor to the Texas Flag led by President Kiolbassa.

3) Roll Call of Commissioners – Secretary Burdette found Commissioners Burdette and Kiolbassa present with Commissioner George Jones present by Zoom video conference forming a quorum. Commissioners Trainer and Mainz were absent. Chief Chris Thompson attended in person.

4) Public Comment- None

5) Approval of Consent Agenda – Minutes of Last Meeting/s and Financial Reports.

Minutes of the March 12, 2020 meeting were approved 3/0. After detailed examination, the monthly financials were approved 3/0.

6) Reports:

President- Position on Reports and filings required for the WCESD#1, upcoming events or duties of the board. President Kiolbassa reported receipt of memo from the State Comptroller's office detailing schedule of receipts from the sales tax to begin with the April cycle.

Secretary- Report of any received notices, discrepancies, or reports/filings due. None to report.

Treasurer- Financial Reports. Treasurer Trainer was absent but the financial report was approved in Item 5 above.

ESD Chief – Monthly Reports, Equipment, Activity, Recruitment, Training, Staffing, Policies, Subdivisions, Operations Budget, Capital Budget. Chief Thompson presented his monthly report in the form of metrics, a new visual report of the Department's activities for the month. He advised that an additional subdivision was coming to the district. There have been no bids for the purchase of Brush 31 that has been retired from the fleet. The construction of the new brush truck has been delayed with the Ford plant shutting down due to the pandemic. The budget should be in good shape through the fiscal year barring unforeseen emergency expenditures.

7) Discussion /Possible Action on any or all reports -- None

8) **Review of Old Business**

- A) Stockdale Petition—After discussion, a motion to accept the petition and move forward with the election was approved 3/0. Vice President Jones will contact the ESD attorney to set the time lines for necessary meetings, notices etc., once the pandemic restrictions are removed by the Government.

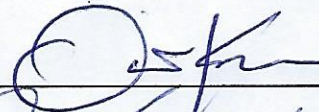
9) **New Business**

- A) Discussion/Possible Action – Strategic Planning- Motion to conduct training May 15, 2020, at Station Two was approved by 3/0 vote.
- B) Discussion/Possible Action – Wells Fargo credit card account. A motion to close the account passed 3/0. Treasurer Trainer will accomplish same.
- C) Audit Report—Vice President Jones reported that his contact with the auditors revealed that all is in order with no problems and should be completed by the May meeting.
- D) Economic impact of Covid-19. The only impact, of course, would be an increase of delinquent taxes due to a prolonged shut down of our economy.

10) The next meeting was set for May 14, 2020, at ESD #1 Station 2.

11) The meeting was adjourned at 6:40 p.m., peace and harmony prevailing.

President Quinten Kiolbassa



5-14-2020

Secretary Jim Burdette

