



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

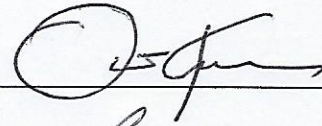
Wilson County Emergency Services District #1 Board of Commissioners held an open meeting at Wilson County ESD #1 Fire and Rescue, Station #2, Community Room, 52 FM 3432, La Vernia, TX 78121, at 6:05, May 14, 2020. Due to temporary rules adopted by the State of Texas in regards to the Corona Virus, the board members had the option to participate via video conference.

APPROVED 6-11-2020

1. Meeting was called to order by President Kiolbassa at 6:05 p.m. Prayer was offered by Secretary Jim Burdette.
2. The pledge to the American Flag and Honor The Texas Flag were led by President Kiolbassa.
3. The Roll Call of Commissioners by Commissioner Jim Burdette found Commissioners Quinten Kiolbassa, George Jones, Mike Trainer and Bill Mainz present forming a quorum.. Also attending were Auditor Tom Dupnick and Fire Chief Chris Thompson.
4. There was no Public Comment.
5. The minutes of the Board's April 9, 2020 regular monthly meeting were approved 5/0.
6. President Kiolbassa noted that the first sales tax deposit is scheduled for June 12, 2020.
7. Secretary Burette had no reports or filings due.
8. Vice-President Jones and Treasurer Mike Trainer conducted detailed discussion of the financial report submitted by Chief Thompson with the Chief and Auditor Dupnick. The financial report(s) were approved as presented by a vote of 5/0. The Workman's Comp contract amounting to \$29,077 with BFIS Texas Mutual, which allows for out of network medical benefits, was approved 5/0.
9. Chief Thompson submitted the monthly activity report for the Fire Department. The calls for the month were down from the same period last year. Expenditures are on track as budgeted. The Chief's new unit was delivered today's date. The Chief's Monthly Metrics was included the meeting packet.
10. Going forward with the Stockdale petition was tabled pending discussion with Stockdale City officials next date during the annual Strategic Planning session.
11. The annual Strategic Planning session is set for next date, May 15, 2020, at 9:00 a.m.
12. All accounts at Wells Fargo have now been closed. Credit cards for Captain Bobby Blankenship, Chief Chris Thompson, Treasurer Mike Trainer and Administrative Assistant Kathy Nuernberg will be issued by Heritage Bank of LaVernia..
13. Tim Applewhite, the district's outside auditor, presented the annual audit via teleconference. The district was found to be in sound financial order. Following the presentation, the draft audit was approved 5/0 pending minor adjustments that did not affect bottom line.

14. Chief Thompson discussed the SAFER federal grant being prepare by the Chief, Captain Blankenship and the contract grant writer. Considering the unstable economy and the unknown ability to supply matching funds, a motion to table the grant submission until next Spring was adopted 5/0.
15. The next regular monthly meeting was set for June11, 2020 at 6:00 p.m. at WCESD #1 Station #2.
16. The motion to adjourn was adopted 5/0, and the meeting adjourned at 7:47 p.m., peace and harmony prevailing.

President Quinten Kiolbassa



Secretary Jim Burdette

