



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

Wilson County Emergency Services District #1 Board of Commissioners held an open meeting for the purpose of Strategic Planning at Wilson County ESD #1 Fire and Rescue, Station #2, Community Room, 52 FM 3432, La Vernia, TX 78121 at 9:00 a.m., May 15, 2020.

APPROVED 6-11-2020

- 1) Meeting was called to order by President Kiolbassa 9:00 a.m. Prayer was offered by 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 Secretary Burdette found Commissioners Quinten Kiolbassa, George Jones, Michael Trainer, Jim Burdette and Bill Mainz present forming a quorum. Also attending was Fire Chief Chris Thompson.
- 4) Present for public comment were Stockdale Mayor Ray Wolff and Stockdale City Manager Banks Akin.
The Stockdale officials expressed their support for annexation by ESD #1 and offered support in educating the area residents of the benefits of an Emergency Services District.
- 5) The Board then entered into the Strategic Planning session. Discussed were the strengths and weaknesses, opportunities and threats in the operation of the District. Of particular consideration was the adjustments necessary when annexing the Stockdale area: additional equipment, personnel and facilities. The need for a schedule to rotate apparatus as funding permits was discussed. Priorities for the next budget year should include additional personnel and increased benefits for existing personnel. It was noted Of particular interest was that the vast majority of last year's goals were met. There still remains problems in the area of radio communications.
- 6) Motion to adjourn at 2:16 approved 5/0, with peace and harmony prevailing.

President Quinten Kilbassa

Secretary Jim Burdette