



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 p.m. August 13, 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.

1. The meeting was called to order by President Kiolbassa at 6:15 p.m. at which time Commissioner Mike Trainer offered the invocation.
2. The Pledge of Allegiance to the United States Flag and Honor to the Texas Flag were led by President Kiolbassa.
3. Call of the roll was conducted by Secretary Burdette. In attendance were President Quinten Kiolbassa, Vice-President George Jones, Secretary Burdette, Treasurer Mike Trainer via ZOOM, and Assistant Treasurer Bill Mainz. Also attending were Fire Chief Chris Thompson, Auditor Tom Dupnick and citizen Gary Ullman.
4. There was no Public Comment.
5. Approval of last meeting's minutes and the financial report for the month of July were approved 5/0.
6. Reports: President Kiolbassa had no announcements.
Secretary Burdette had no reports or filings due.
Treasurer Mike Trainer and the board discussed the financial report for the month of July as in number five above.
Fire Chief Chris Thompson reported that the Department was to be under budget by the fiscal year's end. The I.S.O. rate for the city should be reduced in the near future. An agreement with the water supply company will result in hydrant testing. The new brush truck should be delivered in the month of November. The old brush truck has been sold to and received by a Jim Wells County fire department.
7. Review of old business:
 - A. Discussion of proposed 2020 Budget for LVFD detailed different adjustments that would be contingent upon the tax rate approved by the board.
 - B. After lengthy discussion of the proposed Tax Rate, the board approved by a 4/1 vote, a proposed Tax Rate of .084 %.
 - C. Brush Truck sale was discussed by Chief Thompson above

8. There was no New Business to be discussed.
9. The next regular monthly meeting was set for September 10, 2020.
10. A motion to adjourn was approved 5/0 at 8:10 p.m.