



**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 **9:30 a.m., June 12, 2020, for the purpose of conducting a BUDGET WORKSHOP.** 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. Meeting was called to order by President Kiolbassa at 9:30 a.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 was Fire Chief Chris Thompson.
4. There was no Public Comment.
5. A review of the FY2021 Budget prepared by Chief Thompson was conducted and tentatively approved pending receipt of final property evaluations from Wilson County Appraisal District.
6. The Board went into Executive Session reference personnel compensation.
7. The meeting was adjourned at 12:45 p.m., peace and harmony prevailing.