



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

Wilson County Emergency Services District #1 Board of Commissioners will hold an open meeting at: Wilson County ESD #1 Fire and Rescue, Station #2, Community Room, 52 FM 3432, La Vernia, TX 78121 time/date: **6:00 pm, November 12, 2020.** Due to temporary rules adopted by the State of Texas in regards to the Corona Virus, some or all of the board members may participate via video conference.

- 1) The meeting was called to order by President Quinten Kiobassa at 6:10 P.M. A prayer was offered by Secretary Burdette.
- 2) The Pledge of Allegiance to the American Flag and Honor to the Texas Flag were led by President Kiobassa.
- 3) The Roll Call of Commissioners by Secretary Burdette found Commissioners Quinten Kiobassa, Bill Mainz, Mike Trainer via Zoom present forming a quorum. Commissioner George Jones was absent with excuse. Also present were Chief Chris Thompson, Auditor Tom Dupnick and Citizen Review Committee Member Gary Ullman (via Zoom).
- 4) There was no Public Comment.
- 5) Last month's minutes were approved 4/0. The financial report for October 2020 was approved with one correction: #11185 Ad Valorem Tax Receivable showed balance of \$11,870,736.66. Should be \$870,736.66. Correction noted and initialed by President Kiobassa and Secretary Burdette on official copy of monthly report.
- 6) Reports:
 - President- No reports or filings due
 - Secretary-No notices received, nor are any filings or reports due.
 - Treasurer-Noted above in #5.
 - ESD Chief—Engine 31 out of service pending warranty repairs. Brush 31 transmission needs rebuild.
 - The Polaris out of service needing \$1,500 in repairs. Most runs being made are with ESD 3 and Mutual Aid.
- 7) **Review of Old Business:**
 - A) Stockdale City Manager Banks Akin advised that as of this week the local volunteers and leadership of the fire department are not on board to seek annexation by ESD #1. Speaking for himself and Mayor Ray Wolff, Mr. Akin recommended that we not go forward with an annexation election at this time. The issue was then tabled until further notice by a 4/0 vote.

- B) Cloud storage and procedures was tabled without discussion.
- C) Frost Bank/Third Coast changes were tabled without discussion.

8) New Business:

- A) Engine 32 continues to require repairs and is in reserve status. Replacement should be postponed until funds become available.
 - B) Discussion to contract with consultants that track sales tax issues; i.e. who is paying the sales tax, who is not paying, who is paying that shouldn't. Tabled until a full board is available to proceed.
 - C) A retirement benefit for employees (including prior service with WCESD1) was discussed and approved 4/0. A 7% limit contribution by the employee would be matched @ 1 ½ to 1 by the district. A \$45,000 budget is already in place for FY 2021.
 - D) The striping for handicap parking in front of Station #2 was completed at cost of \$500.
- 9) The next meeting was set for December 10, 2020.
- 10) The meeting was adjourned at 7:20 P.M., with peace and harmony prevailing.