



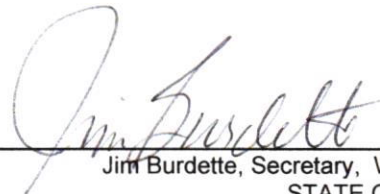
**WILSON COUNTY EMERGENCY SERVICES DISTRICT #1
BOARD OF COMMISSIONERS
MEETING MINUTES**

Wilson County Emergency Services District #1 Board of Commissioners will held an open meeting at: Wilson County ESD #1 Fire and Rescue, Station #1 Conference Room, 12190 US HWY 87 W, La Vernia, TX 78121 time/date: **September 9th @ 6:00 PM.**


NOTICE: This meeting may include interaction with third parties recognized in this agenda. Public comment from parties other than those recognized in this agenda will be at the discretion of the President of the Board of Commissioners of the Wilson County Emergency Services District #1 and then only following rules and regulations contained in the Texas Open Meetings Act and those set forth by the Wilson County Emergency Services District No. 1. The District reserves the right to consider and take action on the agenda items in any order. It also reserves the right to adjourn into an Executive Session Pursuant to Texas Government Code Section §551.001(1).

1. Invocation-Prayer- Call to order – **6:07PM**
2. Pledge of Allegiance to the American Flag and Texas Flag
3. Roll Call of Commissioners – Secretary
 - i. **Quinten Kiolbassa, George Jones, Jim Burdette, Gary Ullmann, Michael Trainer**
4. Public Comment – **Author Rackowitz offered public comment on a fire that occurred in Bexar County District 12 area that we assisted on.**
5. Approval of Minutes – **Approved 5/0**
6. Approval/Discussion/Action – Financials – **Approved 5/0**
7. Reports/ Discussion/Possible Actin on any or all reports:
 - President- Position on Reports and filings required for the WCESD#1, upcoming events or duties of the board. -**None**
 - Secretary- Report of any received notices, discrepancies, or reports/filings due - **None**
 - Fire Chief – Monthly Reports, Equipment, Activity, Recruitment, Training, Staffing, Policies, Subdivisions, Current and Future Budget, Sales Tax Report – **Fire Chief Made his monthly report.**
8. Review of New Business
 - a. Discussion/Possible Action – District 3 – Quinton Kiolbassa - **Mr. Kiolbassa discussed that District 3 would be moving units out of station 1 shortly. No Action.**
9. Adjourn Meeting – **6:50PM**

Approved by:



Jim Burdette, Secretary, WCESD#1
STATE OF TEXAS
COUNTY OF WILSON



MIKE TRAINER, President