



**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: **November 11<sup>th</sup>, 2021 @ 6:30 PM.**

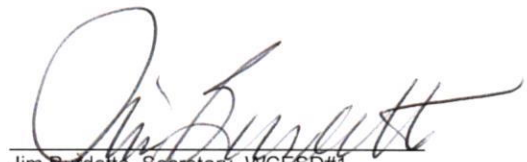
NOTICE: This meeting may include interaction with third parties recognized in this agenda. Public comment from parties other than those recognized in this agenda will be at the discretion of the President of the Board of Commissioners of the Wilson County Emergency Services District #1 and then only 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 – **6:30PM**
2. Pledge of Allegiance to the American Flag and Texas Flag
3. Roll Call of Commissioners – Secretary
  - i. **Quinten Kiolbassa, Jim Burdette, George Jones, Michael Trainer**
4. Public Comment – **None.**
5. Approval of Minutes – Motion made by: Quinten Kilbassa – 2<sup>nd</sup> Jim Burdette. **Approved 4/0**
6. Approval/Discussion/Action – Financials –Discussion on how TIFMAS funds will be applied when payments from TDEM are received.
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 report. The policy on Tuition Re-Imbursement was **approved with Motion by George Jones – 2<sup>nd</sup> Jim Burdette - Approved 4/0 .**
8. Review of New Business
  - a. Discussion/Action – Hondo Ridge Sub-division – Motion made by Jim Burdette and 2<sup>nd</sup> George Jones. **Approved 4/0**
9. Adjourn Meeting – **7:11PM**

Approved by:

 VP

for Mike Trainer, President, WCESD#1  
STATE OF TEXAS  
COUNTY OF WILSON



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