

APPROVED



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 #1 Conference Room, 12190 US HWY 87 W, La Vernia, TX 78121 time/date: February 10th, 2023 @ 9:30 AM.

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 – 9:31 AM
2. Pledge of Allegiance to the American Flag and Texas Flag
3. Roll Call of Commissioners – Secretary
Present: Quinten Kiolbassa, George Jones, Gary Ullman
Absent: Michael Trainer, Monica Salinas
4. Public Comment – *None.*
5. Approval of November Meeting Minutes – Motion made to accept Meeting Minutes. Approved 3/0
6. Approval/Discussion/Action – Financials: Motion made to approve Financials. Approved 3/0
7. Reports/ Discussion/Possible Action 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: We currently have 1 open position; Board members gave update on SAFE -D conference.
8. Review of New Business
Discussion/Action – VFIS Insurance Renewal. Motion made to renew current VFIS Insurance and to look for competitive quotes. Approved 3/0

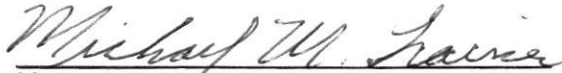
Discussion/Action – Replace Secretary Jim Burdett with Monica Salinas on the Frost Bank accounts. Motion made by George Jones to authorize ESD President Mike Trainer to obtain a new signature card to remove Jim Burdette and add Monica Solinas to the Frost Bank account. Motion 2nd by Gary Ullman. Approved 3.0

9. Review of Old Business: None

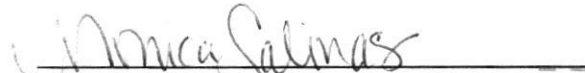
10. Next Meeting – March 10, 2023 @ 9:30 AM

Adjourn Meeting – 10:40 AM

Approved on this 10th day of March, 2023 by:



Michael Trainer, President, WCESD#1
STATE OF TEXAS
COUNTY OF WILSON



Monica Salinas, Secretary, WCESD#1
STATE OF TEXAS
COUNTY OF WILSON