

## Wilson County Emergency Service District #2

Regular Meeting Minutes								
Minutes #	Date	Start Time – Adjourn Time				Location		
RM 24-04	8-Jan-24	6:00 p.m. - 8:22 p.m.				WCESD#2 Fire/EMS Station, 191 Cimarron Drive, Floresville, TX 78114		
Meeting called by		Board of Commissioners, Wilson County ESD#2						
Type of meeting		Regular Meeting			Minutes Approved: 2/12/24			
Board of Commissioners		Present	Absent	Participants		Subject Matter		
<b>President</b>	Mr. John Burleson (CB)	X		Alex Lopez		Asst. Chief		
<b>Vice President</b>	Mrs. Felita Rodriguez (CR)		X	Brenda Trevino		Accountant		
<b>Secretary</b>	Mr. Rudy Cantu (CC)	X						
<b>Treasurer</b>	Mr. David Nieto (CN)	X						
<b>Asst. Treasurer</b>	Mrs. Sherry Heatherly (CH)	X						
<b>#1</b>	<b>Call to Order and Establish Quorum.</b>							
Discussion	Commissioner Burleson called the meeting to Order – Quorum established at 6:00 p.m.							
Motion:	<b>Informational.</b>							
Motion By:	CB	CR	CC	CN	CH	<b>VOTE</b>	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
<b>#2</b>	<b>Pledge of Allegiance.</b>							
Discussion								
Motion:	<b>Informational.</b>							
Motion By:	CB	CR	CC	CN	CH	<b>VOTE</b>	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
<b>#3</b>	<b>Citizens' Comments</b>							
Discussion								
Motion:	<b>Informational.</b>							
Motion By:	CB	CR	CC	CN	CH	<b>VOTE</b>	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
<b>#4</b>	<b>Review, discuss, and approval of the December 2023 Regular Meeting Minutes.</b>							
Discussion	The board approved the regular meeting minutes as submitted.							

## Wilson County Emergency Service District #2

<b>Motion: Approved.</b>								
<b>Motion By:</b>	CB	CR	CC	CN	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC	CN	CH		4	0
<b>#5</b>	<b>Review, discuss, and approval of the October thru December 2023 Financial Reports.</b>							
<b>Discussion</b>	Board motion to approve the October thru December 2023 Financial Reports and as discussed the budgeted payroll from \$987,042.85 to \$654,479.38 and move the overage (less payroll taxes) of \$171,152.72 to contingency line item. Board approved for payment 11 bills and 21 bills for ratification.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CB	CR	CC	CN	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC	CN	CH		4	0
<b>#6</b>	<b>Review and discuss the December Command Report.</b>							
<b>Discussion</b>								
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CB	CR	CC	CN	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC	CN	CH		0	0
<b>#7</b>	<b>Review, discuss and approval of the 2011, F-450, Medic 22, VIN #1DUF4HT9BEB96429.</b>							
<b>Discussion</b>								
<b>Motion: Tabled.</b>								
<b>Motion By:</b>	CB	CR	CC	CN	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC	CN	CH		0	0
<b>#8</b>	<b>Review, discuss and approval of the 2012, F-550 Heavy Duty, Rescue 22, VIN# 3C7WD-NEL2CG145669.</b>							
<b>Discussion</b>								
<b>Motion: Tabled.</b>								
<b>Motion By:</b>	CB	CR	CC	CN	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC	CN	CH		0	0
<b>#9</b>	<b>Discuss possible options for employee retirement plans.</b>							
<b>Discussion</b>								

## Wilson County Emergency Service District #2

<b>Motion: Tabled.</b>								
<b>Motion By:</b>	CB	CR	CC	CN	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC	CN	CH		0	0
<b>#10</b>	<b>Review, discuss and approval of the SAFE-D 2024 Annual conference Registration.</b>							
<b>Discussion</b>								
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CB	CR	CC	CN	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC	CN	CH		0	0
<b>#11</b>	<b>The next scheduled WCESD#2 Board Regular Meeting is on February 19, 2024 at 6:00 p.m.</b>							
<b>Discussion</b>	Board approved to reschedule the WCESD#2 Board Regular Meeting to February 12, 2024 at 6:00 p.m.							
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CB	CR	CC	CN	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC	CN	CH		0	0
<b>#12</b>								
<b>Discussion</b>	Commissioner Burleson stated that there was no additional business, the meeting was adjourned at 8:22 p.m.							
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CB	CR	CC	CN	CH	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CB	CR	CC	CN	CH		0	0

**See Attached Public Attendee List.**