Wilson County Emergency Service District #2

		Regular	Meeting	Minutes				
Date	Start Time – Adjourn Time				Location			
10-Apr-24	6:01 p.m 7:52 p.m.				WCESD#2 Fire/EMS Station, 191 Cimarron Drive, Floresville, TX 78114			
d by			Board of Com	ımissioners, Wi	Ison County ESD)#2		
ng	Re	egular Meeting			Minutes App	proved: 5/20/2	4	
Board of Commissioners		Present	t Absent Parti		cipants	Subject Matter		
Mr. John Burle	eson (CB)	Х		Alex	Lopez	Chief		
Mrs. Felita Roo	driguez (CR)	Х		Brenda	Trevino	Accountant		
Mr. Rudy Cant	tu (CC)	Х						
Mr. David Niet	o (CN)		X					
Mrs. Sherry He	eatherly (CH)	Х						
Call to Orde	and Establish	Quorum.						
Commissioner	Burleson called	the meeting to	Order – Quor	um established	at 6:01 p.m.			
Information	al.							
СВ	CR	CC	CN	СН	VOTE	YES	NO	
СВ	CR	CC	CN	СН		0	0	
Pledge of All	egiance.							
Information	al.							
СВ	CR	CC	CN	СН		YES	NO	
СВ	CR	CC	CN	СН	VOTE	0	0	
Citizens' Cor	nments							
Information	al.							
СВ	CR	CC	CN	СН	VOTE	YES	NO	
СВ	CR	CC	CN	СН		0	0	
Review, disc	uss, and appro	oval of the Ma	arch 2024 Re	gular Meetin	g Minutes.			
	10-Apr-24 d by Ing d of Commissi Mr. John Burle Mrs. Felita Roo Mr. Rudy Cant Mr. David Niet Mrs. Sherry He Call to Order Commissioner Information CB CB CB CItizens' Cor Information CB CB CR CR CR CR CR CR CR CR	Informational. CB CR CB CB CR CB C	Date 10-Apr-24 10-Apr-24 6:01 p.m d by Ing Regular Meeting I of Commissioners Present Mr. John Burleson (CB) X Mrs. Felita Rodriguez (CR) X Mr. David Nieto (CN) Mrs. Sherry Heatherly (CH) X Call to Order and Establish Quorum. Commissioner Burleson called the meeting to Informational. CB CR CC CB CR CC CB CR CC CItizens' Comments Informational. CB CR CC CB CR CC CB CR CC CB CR CC CR CR CC CR CR CC CR CR CC CR CC CR CR CC CR CC CR CR CC CR CR CC	Start Time – Adjourn Time 10-Apr-24 6:01 p.m 7:52 p.m. d by Board of Comming Regular Meeting Regular Meeting d of Commissioners Present Absent Mr. John Burleson (CB) X Mrs. Felita Rodriguez (CR) X Mr. Rudy Cantu (CC) X Mr. David Nieto (CN) X Mrs. Sherry Heatherly (CH) X Call to Order and Establish Quorum. Commissioner Burleson called the meeting to Order – Quorum. Informational. CB CR CC CN Pledge of Allegiance. Informational. CB CR CC CN Citizens' Comments Informational. CB CR CC CN CB CR CC CN CR CC CN CR CC CN CR CC CN CR CC CN	10-Apr-24 d by Regular Meeting Regular Meeting Resent Absent Partic Mr. John Burleson (CB) X Alex Mrs. Felita Rodríguez (CR) X Brenda Mr. David Nieto (CN) X S Mrs. Sherry Heatherly (CH) X S Call to Order and Establish Quorum. Commissioner Burleson called the meeting to Order — Quorum established Informational. CB CR CC CN CH CB CR CC CN CH CB CR CC CN CH CH CH CH CH CH CH CH CH CH	Date 10-Apr-24	Date Start Time - Adjourn Time Location	

Wilson County Emergency Service District #2

Motion: App	roved.									
Motion By:	СВ	CR	CC	CN	CH	VOTE	YES	NO		
2nd By:	СВ	CR	CC	CN	СН		4	0		
#5	Review, disc	cuss, and appro	oval of the Oc	tober 2023 t	hru March 2	024 Financial	Reports.			
Discussion	Board motion to approve the October 2023 thru March 2024 Financial Reports and approved 20 bills for payment and 29 bills for ratification.									
Motion: App	roved.									
Motion By:	СВ	CR	CC	CN	СН		YES	NO		
2nd By:	СВ	CR	CC	CN	СН	VOTE	4	0		
#6	Review and discuss the March Command Report.									
Discussion										
Motion: Info	ormational.									
Motion By:	СВ	CR	CC	CN	CH		YES	NO		
2nd By:	СВ	CR	CC	CN	СН	VOTE	0	0		
		•								
#7	Review, disc	cuss and appro	val the audit	from Armstr	ong, Vaugha	n & Associates	, P.C. for fiscal	year 2022.		
Discussion	Review, discuss and approval the audit from Armstrong, Vaughan & Associates, P.C. for fiscal year 2022. Board approved to have Armstrong, Vaughan & Associates to audit the Non-profit District 2 Emergency Services, Inc. and WCESD2 for FY2023. Board approved the FY2022 audit from Armstrong, Vaughan & Associates.									
Motion: Tab		-12023. Board a	pproved the Fi	2022 audit ird	om Armstrong,	vaugnan & ASS	ociales.			
Motion By:	СВ	CR	CC	CN	CH	VOTE	YES	NO		
2nd By:	СВ	CR	CC	CN	СН		4	0		
	95	<u> </u>	33	3.1	<u> </u>		·	J. Control of the con		
#8	L									
	The next sch	neduled WCESI	D#2 Board Re	egular Meetii	ng is on Wed	nesday, May 2	0, 2024 at 6:00) p.m.		
Discussion										
Motion: Info	ormational.	1								
Motion By:	СВ	CR	CC	CN	CH	VOTE	YES	NO		
2nd By:	СВ	CR	CC	CN	CH		0	0		
#9										
Discussion	Commissioner	Burleson stated	that there was			meeting was adj	ourned at 7:52 p	.m.		
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Motion: Informational.									
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO	
2nd By:	СВ	CR	CC	CN	СН		0	0	

See Attached Public Attendee List.