

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 24-07	10-Apr-24	6:01 p.m. - 7:52 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: 5/20/24			
Board of Commissioners		Present	Absent	Participants		Subject Matter			
President	Mr. John Burleson (CB)	X		Alex Lopez		Chief			
Vice President	Mrs. Felita Rodriguez (CR)	X		Brenda Trevino		Accountant			
Secretary	Mr. Rudy Cantu (CC)	X							
Treasurer	Mr. David Nieto (CN)		X						
Asst. Treasurer	Mrs. Sherry Heatherly (CH)	X							
#1	Call to Order and Establish Quorum.								
Discussion	Commissioner Burleson called the meeting to Order – Quorum established at 6:01 p.m.								
Motion:	Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO	
2nd By:	CB	CR	CC	CN	CH		0	0	
#2	Pledge of Allegiance.								
Discussion									
Motion:	Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO	
2nd By:	CB	CR	CC	CN	CH		0	0	
#3	Citizens' Comments								
Discussion									
Motion:	Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO	
2nd By:	CB	CR	CC	CN	CH		0	0	
#4	Review, discuss, and approval of the March 2024 Regular Meeting Minutes.								
Discussion	The board approved the regular meeting minutes as submitted.								

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Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		4	0
#5	Review, discuss, and approval of the October 2023 thru March 2024 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: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		4	0
#6	Review and discuss the March Command Report.							
Discussion								
Motion: Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#7	Review, discuss and approval the audit from Armstrong, Vaughan & Associates, P.C. for fiscal year 2022.							
Discussion	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: Tabled.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		4	0
#8	The next scheduled WCESD#2 Board Regular Meeting is on Wednesday, May 20, 2024 at 6:00 p.m.							
Discussion								
Motion: Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#9								
Discussion	Commissioner Burleson stated that there was no additional business, the meeting was adjourned at 7:52 p.m.							

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Motion: Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0

See Attached Public Attendee List.