

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 23-10	17-Jul-23	6:05 p.m. - 9:21 p.m.				WCESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Commissioners, Burleson County ESD #2							
Board of Commissioners		Present	Absent	Participants		Subject Matter			
President	Mr. John Burleson (CB)	X		Adam Marconi		Chief			
Vice President	Mrs. Felita Rodriguez (CR)	X		Alex Lopez (Zoom)		Asst. Chief			
Secretary	Mr. Rudy Cantu (CC)	X		Brenda Trevino		Accountant			
Treasurer	Mr. David Nieto (CN)	X		Ken Campbell		Attorney			
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 6:05 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	Mr. Joel Arroyo expressed his concerns on the status of WCESD #2 stations and staff employment.								
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 June 2023 Regular Meeting Minutes.								
Discussion	The regular meeting minutes approved as submitted.								
Motion: Approved.									

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Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#5	Review, discuss, and approval of the FY2024 Budget Workshop Meeting Minutes.							
Discussion	The FY2024 Budget Workshop Meeting Minutes approved as submitted.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#6	Review, discuss, and approval of the October 2022 thru June 2023 Financial Reports.							
Discussion	Board approved the ratification of 24 invoices/bills and 20 invoices/bills for approval.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#7	Review and discuss the June Command Report.							
Discussion								
Motion: Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#8	Review, discuss and approval of the 104 Inspection and sell of the E22.							
Discussion	Discussed during Line Item #7.							
Motion: Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#9	Review, discuss and approval of the department's expenses from Chief Marconi.							
Discussion	Chief is going to send our Accountant Mrs. Trevino what line items from the budget report he needs clarification. Chief will have the departments expenses by COB July 28, 2023.							
Motion: Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0

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#10	Review, discuss and approval of the proposed FY2024 budget from Chief Marconi.							
Discussion	Discussed during Line Item #9.							
Motion: Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#11	Review, discuss and approval of WCESD #2 staff reduction plan.							
Discussion	Board Recess into Executive Session at 7:50 p.m. - Adjourned out of Executive Session at 8:58 p.m. Item #11 - Tabled.							
Motion: Tabled.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#12	Review, discuss and approval of a Government Capital loan.							
Discussion								
Motion: No Action Taken.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#13	Review, discuss and approval on the purchase of mattresses for the bunk rooms.							
Discussion	Board motioned to postpone the purchase of mattresses until the FY 2024.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#14	Review, discuss and possible approval of appointing a personnel committee.							
Discussion								
Motion: Tabled.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#15	Review, discuss and approval for HDL tax services and retain on file for use with the Texas Comptroller of Public Accounts (TCPA).							

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Discussion	Board motioned not to employee HDL tax services.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#16	Review, discuss scheduling a budget workshop meeting for FY2024.							
Discussion								
Motion: No Action Taken.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#17	The next scheduled WCESD #2 Board Regular Meeting is on August 21, 2023 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
#18	Adjourn.							
Discussion	Commissioner Burleson stated that there was no additional business, the meeting was adjourned at 9:21 p.m.							
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.