

## Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 24-05	12-Feb-24	6:08 p.m. - 9:16 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 January 2024 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		5	0
<b>#5</b>	<b>Review, discuss, and approval of the October 2023 thru January 2024 Financial Reports.</b>							
<b>Discussion</b>	Board motion to approve the October 2023 thru January 2024 Financial Reports and approved 32 invoices for payment and 39 debits/auto drafts.							
<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		5	0
<b>#6</b>	<b>Review and discuss the January 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/Indefinitely.</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 Blue Cross Blue Shield proposal from VFIS.</b>							
<b>Discussion</b>	The board motion to approve the BCBS, Blue Choice PPO Gold G654CHC subsidized by ESD2 for employees only at 100%, subsidized by dependent children at 50%, dental by SmartPremium 1000 MAC for employee only subsidized by ESD2 at 100% and vision coverage VSP Choice Plan 2 at 100% cost paid for by the employees.							
<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		5	0
<b>#11</b>	<b>Review, discuss and approval of a point of contact for the mandatory 2023 cost reporting and cost report preparer for the Ambulance Services Supplemental Payment Program (ASSPP).</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>#12</b>	<b>Review and discuss 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>#13</b>	<b>The next scheduled WCESD#2 Board Regular Meeting is on March 18 2024 at 6:00 p.m.</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>#14</b>								
<b>Discussion</b>	Commissioner Burleson stated that there was no additional agenda items and the meeting was adjourned at 9:16 p.m.							

## Wilson County Emergency Service District #2

<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.**