

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 24-06	18-Mar-24	6:13 p.m. - 8:19 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: 4/10/24			
Board of Commissioners		Present	Absent	Participants			Subject Matter		
President	Mr. John Burleson (CB)	X		Alex Lopez			Asst. 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 6:13 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 February 2024 Regular Meeting Minutes.									
Discussion	The board approved the regular meeting minutes as submitted.								
Motion: Approved.									
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO	
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2nd By:	CB	CR	CC	CN	CH	VOTE	5	0
#5	Review, discuss, and approval of the October 2023 thru February 2024 Financial Reports.							
Discussion	Board motion to approve the October 2023 thru February 2024 Financial Reports and approved 13 bills for ratification and approved 39 bills for payment.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#6	Review and discuss the February 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 of the 2011, F-450, Medic 22, VIN #1DUF4HT9BEB96429.							
Discussion	Board approved to have Texas Fire Trucks sale the 2011, F-450, Medic 22.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#8	Review and discuss possible options for employee retirement plans.							
Discussion	Tabled until the Budget Meeting in June 2024.							
Motion: Tabled.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#9	Review and discuss the audit from Armstrong, Vaughan & Associates, P.C. for fiscal year 2022.							
Discussion	Mrs. Trevino/Accountant will contact Armstrong, Vaughan & Associates and have them present the engagement letter during our next scheduled meeting on April 10, 2024.							
Motion: Tabled.								
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/disapproval to continue HDL services for the administration of its sales and use tax with Wilson County emergency Services District No. 2.							
Discussion	Mrs. Trevino/Accountant will contact HDL and explain the boards decision to terminate HDL services in July 2023.							
Motion: Tabled.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#11	The next scheduled WCESD#2 Board Regular Meeting is on Wednesday April 10, 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
#12								
Discussion	Commissioner Burleson stated that there was no additional business, the meeting was adjourned at 8:19 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.