

Wilson County Emergency Service District #2

Regular Meeting Minutes								
Minutes #	Date	Start Time – Adjourn Time				Location		
RM 24-08	20-May-24	6:01 p.m. - 7:18 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: 6/17/24			
Board of Commissioners		Present	Absent	Participants		Subject Matter		
President	Mr. John Burleson (CB)		X	Alex Lopez		Chief		
Vice President	Mrs. Felita Rodriguez (CR)		X					
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 Nieto 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 April 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		3	0
#5	Review, discuss, and approval of the October 2023 thru April 2024 Financial Reports.							
Discussion	Board motion to approve the October 2023 thru April 2024 Financial Reports and approved 31 bills for payment and 14 bills for ratification.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		3	0
#6	Review and discuss the April 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 Fitness Equipment from Titan Fitness.							
Discussion	Board approved to purchase of Fitness Equipment from Titan Fitness not to exceed \$1,800.00.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		3	0
#8	Review, discuss and approval of the times and dates for the Budget Workshops.							
Discussion	Board approved tentative dates for the budget workshops on June 19, 2024 and July 17, 2024 at 6:00 p.m.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		3	0
#9	The next scheduled WCESD#2 Board Regular Meeting is on Monday, June 17, 2024 at 6:00 p.m.							
Discussion								

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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
#10								
Discussion	Commissioner Nieto stated that there was no additional business, the meeting was adjourned at 7:18 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.