Wilson County Emergency Service District #2

			Regular	Meeting	Minutes				
Minutes #	Date	S	tart Time – A	djourn Time	Location				
RM 24-09	17-Jun-24		6:02 p.m	7:21 p.m.	WCESD#2 Fire/EMS Station, 191 Cimarron Drive, Floresville, TX 78114				
Meeting calle	d by			Board of Com	nmissioners, Wi	Ison County ESI	D#2		
Type of meeti	ing	R	egular Meeting			Minutes Ap	proved: 7/15/2	1	
Board of Commissioners		Present	Present Absent Partic		cipants	Subje	Subject Matter		
President	ent Mr. John Burleson (CB)		X		Alex	Lopez	Chief		
Vice President	Mrs. Felita Rodriguez (CR)		Х		Brenda	Brenda Trevino		ountant	
Secretary	Mr. Rudy Cantu (CC)		Х						
Treasurer	Mr. David Nieto (CN)			Х					
Asst. Treasurer	Mrs. Sherry Heatherly (CH)		Х						
#1	Call to Order	r and Establish	Quorum.						
Discussion	Commissioner	Burleson called	the meeting to	Order – Quor	um established	at 6:02 p.m.			
Motion:	Informational.								
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO	
2nd By:	СВ	CR	CC	CN	СН		0	0	
#2	Pledge of Al	legiance.							
Discussion									
Motion:	Information	al.							
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO	
2nd By:	СВ	CR	CC	CN	СН	VOTE	0	0	
#3	Citizens' Cor	mments							
Discussion									
Motion:	Information	al.							
Motion By:	СВ	CR	CC	CN	CH	VOTE	YES	NO	
2nd By:	СВ	CR	CC	CN	СН		0	0	
#4	Touchstone District Services presentation.								
Discussion									
	I			<u> </u>	age 1 of 3				

Wilson County Emergency Service District #2

lotion By:	СВ	CR	CC	CN	СН		YES	NO		
	-					VOTE				
2nd By:	СВ	CR	CC	CN	CH		0	0		
#5	Review, disc	uss, and appro	oval of the Ma	ay 2024 Regi	ılar Meeting	Minutes.				
Discussion	The board approved the regular meeting minutes as submitted.									
otion: App	roved.									
lotion By:	СВ	CR	СС	CN	СН	VOTE	YES	NO		
2nd By:	СВ	CR	CC	CN	СН	VOTE	4	0		
	_									
#6	Review, disc	uss, and appro	oval of the O	ctober 2023 t	hru May 202	24 Financial Re	ports.			
Discussion	Board motion t for ratification.		October 2023 tl	hru May 2024	Financial Repo	orts and approved	l 38 bills for pay	ment and 35 t		
Motion: App	roved.									
	croved.	CR	CC	CN	СН	VOTE	YES	NO		
		CR CR	СС	CN CN	СН	VOTE	YES 4	NO 0		
Motion: App Motion By: 2nd By: #7	СВ		СС	CN		VOTE				
Aotion By: 2nd By: #7	СВ	CR	СС	CN		VOTE				
Motion By: 2nd By:	CB CB Review and c	CR	СС	CN		VOTE				
Motion By: 2nd By: #7 Discussion	CB CB Review and c	CR	СС	CN						
Motion By: 2nd By: #7 Discussion Motion: Info	CB CB Review and commational.	CR discuss the Ma	CC ay Command	CN Report.	СН	VOTE	4	0		
#7 Discussion Motion: Info Motion By: 2nd By:	CB CB Review and commational.	CR discuss the Ma	CC ay Command CC	CN Report. CN	СН		4 YES	O NO		
#7 Discussion Motion: Info	CB CB Review and commational. CB CB	CR discuss the Ma	cc cc cc	CN Report. CN CN	CH CH		YES 0	NO 0		
#7 Discussion Motion: Info Motion By: 2nd By:	CB CB Review and commational. CB CB	CR discuss the Ma	cc cc cc	CN Report. CN CN	CH CH	- VOTE	YES 0	NO 0		
#7 Discussion Motion: Info Action By: 2nd By: #8	CB CB Review and commational. CB CB The next school	CR discuss the Ma	cc cc cc	CN Report. CN CN	CH CH	- VOTE	YES 0	NO 0		
#7 Discussion Action By: 2nd By: 2nd By: 2nd By: 48 Discussion	CB CB Review and commational. CB CB The next school	CR discuss the Ma	cc cc cc	CN Report. CN CN	CH CH	- VOTE	YES 0	NO 0		

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

See Attached Public Attendee List.