			Regular	ivieeting i	Minutes				
Minutes #	Date	S	Start Time – A	djourn Time		Location			
<u>RM 23-10</u>	17-Jul-23		6:05 p.m	9:21 p.m.		WCESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting calle	d by			Board of Comm	issioners, Burl	eson County ESI	D #2		
Board	d of Commissi	ioners	Present	Absent	Partic	ipants	Subje	ect Matter	
President	Mr. John Burle	eson (CB)	х		Adam	Marconi		Chief	
/ice President	Mrs. Felita Roo	driguez (CR)	х		Alex Lope	ez (Zoom)	Ass	st. Chief	
Secretary	Mr. Rudy Cant	tu (CC)	х		Brenda Trevino		Accountant		
Freasurer	Mr. David Niet	to (CN)	х		Ken Ca	ampbell	Attorney		
Asst. Freasurer	Mrs. Sherry He	eatherly (CH)	х						
#1	Call to Order	and Establish	Quorum.						
Discussion	Commissioner	Burleson called	the meeting to	Order – Quoru	m established	at 6:05 p.m.			
Notion:	Information	al.							
Notion By:	СВ	CR	CC	CN	СН		YES	NO	
2nd By:	СВ	CR	СС	CN	СН	VOTE	0	0	
			<u> </u>	<u> </u>			-		
#2	Pledge of All	egiance.							
#2 Discussion	Pledge of All	legiance.							
Discussion									
Discussion Aotion:	Information	al.		CN	СН		VES	ΝΟ	
Discussion Aotion: Aotion By:	Information CB	al. CR	CC	CN	СН	VOTE	YES	NO	
Discussion Motion:	Information	al.	22 22 22	CN CN	СН СН	VOTE	YES 0	NO 0	
Discussion Notion: Notion By:	Information CB	al. CR				νοτε			
Discussion Notion: Notion By:	Information CB	al. CR CR				νοτε			
Discussion Motion: Motion By: 2nd By: #3	Information CB CB CB	al. CR CR	22	CN	СН		0		
Discussion Motion: Motion By: 2nd By: #3 Discussion	Information CB CB CB	al. CR CR mments o expressed his	22	CN	СН		0		
Discussion Motion: Motion By: 2nd By: #3 Discussion Motion:	Information CB CB Citizens' Cor Mr. Joel Arroy	al. CR CR mments o expressed his	22	CN	СН	s and staff emp	0		
Discussion Aotion: Aotion By: 2nd By: #3 Discussion Aotion:	CB CCB CCB CITIZENS' CON Mr. Joel Arroyo Information	al. CR CR nments o expressed his o	CC concerns on th	CN e status of WCE	CH SD #2 station		0 loyment.	0	
Discussion Motion: Motion By: 2nd By: #3 Discussion Motion: Motion By:	CB CCB CCB CCB CITIZENS' CON Mr. Joel Arroyo Information	al. CR CR mments o expressed his o al. CR	CC concerns on th CC	CN e status of WCE CN	CH SD #2 station CH	s and staff emp	0 loyment. YES	0 NO	
Discussion Action By: 2nd By: #3 Discussion Action: Action By:	Information CB CB CB CB Citizens' Cor Mr. Joel Arroy Information CB CB	al. CR CR mments o expressed his of al. CR CR	CC concerns on th CC CC	CN e status of WCE CN CN	CH ESD #2 station CH CH	s and staff emp	0 loyment. YES	0 NO	
Discussion Motion: 2nd By: 2nd By: #3 Discussion Motion: Motion By: 2nd By:	Information CB CB CB CB CB Information Information CB CB C	al. CR CR mments o expressed his o al. CR	CC concerns on th CC CC CC	CN e status of WCE CN CN ne 2023 Regu	CH ESD #2 station CH CH	s and staff emp	0 loyment. YES	0 NO	

Motion By:	СВ	CR	CC	CN	СН	NOTE	YES	NO
2nd By:	СВ	CR	CC	CN	СН	VOTE	5	0
#5	Review, discu	iss, and appro	val of the FY	2024 Budget	t Workshop M	leeting Minute	es.	
Discussion	The FY2024 Bu	dget Workshop	Meeting Minut	es approved a	s submitted.			
Motion: App	proved.							
Motion By:	СВ	CR	CC	CN	СН	νοτε	YES	NO
2nd By:	СВ	CR	CC	CN	СН	VOIL	5	0
#6	Review, discu	iss, and appro	val of the Oc	tober 2022 t	hru June 202	23 Financial Re	eports.	
Discussion	Board approved	I the ratification	of 24 invoices	/bills and 20 ir	voices/bills for	r approval.		
Motion: App	proved.							
Motion By:	СВ	CR	CC	CN	СН	νοτε	YES	NO
2nd By:	СВ	CR	CC	CN	СН	VOIL	5	0
#7	Review and d	iscuss the Ju	ne Command	Report.				
Discussion								
Motion: Info	ormational.							
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO
2nd By:	СВ	CR	CC	CN	СН	VOIE	0	0
#8	Review, discu	iss and appro	val of the 104	Inspection	and sell of th	ie E22.		
				1 Inspection	and sell of th	e E22.		
Discussion	Review, discu			4 Inspection	and sell of th	ne E22.		
Discussion Motion: Infe	Review, discu			4 Inspection CN	and sell of th CH		YES	NO
Discussion Motion: Infe	Review, discu Discussed durin ormational.	ng Line Item #7				e E22. VOTE	YES 0	NO 0
Discussion Motion: Info Motion By:	Review, discu Discussed durin ormational. CB	ng Line Item #7 CR	cc	CN	СН			
Discussion Motion: Info Motion By:	Review, discu Discussed durin ormational. CB CB CB	CR CR CR ISS and approv	CC CC CC val of the dep	CN CN partment's ex	CH CH xpenses from	VOTE Chief Marcon	0 i.	0
Discussion Motion: Info Motion By: 2nd By: #9	Review, discu Discussed durin ormational. CB CB CB	CR CR CR ISS and approto send our Accco	CC CC CC val of the dep	CN CN Dartment's ex evino what line	CH CH xpenses from	VOTE Chief Marcon	0	0
Discussion Motion: Info Motion By: 2nd By: #9 Discussion	Review, discu Discussed durin ormational. CB CB Review, discu Chief is going to have the depart	CR CR CR ISS and approto send our Accco	CC CC CC val of the dep	CN CN Dartment's ex evino what line	CH CH xpenses from	VOTE Chief Marcon	0 i.	0
Discussion Motion: Info Motion By: 2nd By:	Review, discu Discussed durin ormational. CB CB Review, discu Chief is going to have the depart	CR CR CR ISS and approto send our Accco	CC CC CC val of the dep	CN CN Dartment's ex evino what line	CH CH xpenses from	VOTE Chief Marcon	0 i.	0

#10	Review, disc	cuss and appro	val of the pro	posed FY202	24 budget fro	om Chief Marco	oni.	
Discussion	Discussed duri	ing Line Item #9).					
Motion: Inf	ormational.							
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO
2nd By:	СВ	CR	СС	CN	СН	VOIE	0	0
#11	Review, disc	cuss and appro	val of WCESD) #2 staff red	luction plan.			
Discussion	Board Recess	into Executive Se	ession at 7:50	p.m Adjourn	ed out of Exec	utive Session at	8:58 p.m. Item	#11 - Tabled.
Motion: Tab	oled.							
Motion By:	СВ	CR	CC	CN	СН	νοτε	YES	NO
2nd By:	СВ	CR	CC	CN	СН	TOTE	0	0
#12	Review, disc	cuss and appro	val of a Gove	rnment Capit	tal Ioan.			
Discussion								
Motion: No	Action Taken.							
Motion By:	СВ	CR	CC	CN	СН	νοτε	YES	NO
2nd By:	СВ	CR	CC	CN	СН		0	0
#13	Review, disc	cuss and appro	val on the pu	rchase of ma	ttresses for	the bunk room	S.	
Discussion	Board motione	ed to postpone th	ne purchase of	mattresses un	til the FY 2024	ŀ.		
Motion: App	proved.							
Motion By:	СВ	CR	СС	CN	СН	VOTE	YES	NO
2nd By:	СВ	CR	CC	CN	СН		5	0
	_							
#14	Review, disc	uss and possib	ole approval o	of appointing	a personnel	committee.		
Discussion								
Motion: Tab	oled.							
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO
2nd By:	СВ	CR	CC	CN	СН		0	0
#15	Review, disc Public Accou		val for HDL ta		nd retain on age 3 of 4	file for use wit	n the Texas Co	omptroller of

Discussion	Board motione	ed not to employ	ee HDL tax ser	vices.				
Motion: App	roved.							
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO
2nd By:	СВ	CR	CC	CN	СН	VOTE	5	0
	_							
#16	Review, disc	uss scheduling	j a budget w	orkshop mee	ting for FY20)24.		
Discussion								
Motion: No	Action Taken.							
Motion By:	СВ	CR	CC	CN	СН	νοτε	YES	NO
2nd By:	СВ	CR	СС	CN	СН	VOIL	0	0
#17	The next sch	eduled WCESI) #2 Board R	egular Meeti	ng is on Aug	ust 21, 2023 a	t 6:00 p.m.	
	The next sch	neduled WCESI) #2 Board R	egular Meeti	ng is on Aug	ust 21, 2023 a	t 6:00 p.m.	
Discussion		neduled WCESI) #2 Board R	egular Meeti	ng is on Aug	ust 21, 2023 a	t 6:00 p.m.	
Discussion Motion: Info		reduled WCESI	D #2 Board R CC	egular Meeti CN	ng is on Aug CH		t 6:00 p.m. YES	NO
#17 Discussion Motion: Info Motion By: 2nd By:	ormational.					ust 21, 2023 a VOTE		NO 0
Discussion Motion: Info Motion By:	ormational. CB	CR	CC	CN	СН		YES	
Discussion Motion: Info Motion By:	ormational. CB	CR	CC	CN	СН		YES	
Discussion Motion: Info Motion By: 2nd By:	CB CB CB Adjourn.	CR	22 22	CN CN	СН	VOTE	YES 0	0
Discussion Motion: Info Motion By: 2nd By: #18	CB CB CB Adjourn. Commissioner	CR CR	22 22	CN CN	СН	VOTE	YES 0	0
Discussion Motion: Info Motion By: 2nd By: #18 Discussion	CB CB CB Adjourn. Commissioner	CR CR	22 22	CN CN	СН	VOTE	YES 0	0

See Attached Public Attendee List.