

# Wilson County Emergency Service District #2

## Regular Meeting Minutes

Minutes #	Date	Start Time – Adjourn Time	Location
RM 26-01	6-Oct-25	5:01 p.m. - 6:58 p.m.	WCESD#2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114
Meeting called by		Board of Commissioners, Wilson County ESD#2	
Type of meeting		Regular Meeting	Minutes Approved: 11/5/25
Board of Commissioners		Present	Absent
President	Mr. David Nieto (CN)	X	
Vice President	Mrs. Sherry Heatherly (CH)	X	
Secretary	Mr. Rudy Cantu (CC)	X	
Treasurer	Mr. Chris Thuneman (CT)	X	
Asst. Treasurer	Mr. Lonnie Bodiford (CB)		X
Participants			
Subject Matter			
Chief			
Accountant			
#1	Call to Order and Establish Quorum.		
Discussion	Commissioner Nieto called the meeting to Order – Quorum established at 5:01 p.m.		
Motion:	Informational.		
Motion By:	CN	CH	CC
	CT	CB	
2nd By:	CN	CH	CC
	CT	CB	
VOTE			
YES			
NO			
0			
0			
#2	Pledge of Allegiance.		
Discussion			
Motion:	Informational.		
Motion By:	CN	CH	CC
	CT	CB	
2nd By:	CN	CH	CC
	CT	CB	
VOTE			
YES			
NO			
0			
0			
#3	Citizens' Comments.		
Discussion			
Motion:	No Citizen Comments.		
Motion By:	CN	CH	CC
	CT	CB	
2nd By:	CN	CH	CC
	CT	CB	
VOTE			
YES			
NO			
0			
0			
#4	Review, discuss, and approval of the September Regular Meeting Minutes.		
Discussion	The board approved the regular meeting minutes as submitted.		

## Wilson County Emergency Service District #2

<b>Motion: Approved.</b>								
<b>Motion By:</b>	CN	CH	CC	CT	CB	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CN	CH	CC	CT	CB		4	0
<b>#5</b>	<b>Review, discuss, and approval of the following financial items:</b>							
<b>#5a.</b>	Monthly Financial Reports.							
<b>#5b.</b>	Review the FY2026 Budget.							
<b>#5c.</b>	Review the 2024 Audit Report from Armstrong, Vaughan & Associates, P.C.							
<b>#5d.</b>	Automated Data Process (ADP) - Payroll Solutions.							
<b>#5e.</b>	Payment of bills, payroll, and ratification.							
<b>Discussion</b>	5.e. Board motion to approve the October 2024 thru September 2025 Financial Reports and approved 42 bills for payment and 44 bills for ratification.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CN	CH	CC	CT	CB	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CN	CH	CC	CT	CB		4	0
<b>#6</b>	<b>Review, discuss and approval of the following operational expenses:</b>							
<b>#6a.</b>	Command Report.							
<b>#6b.</b>	Maintenance and Repairs.							
<b>#6c.</b>	Strategic ESD Overlay Plan.							
<b>Discussion</b>								
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CN	CH	CC	CT	CB	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CN	CH	CC	CT	CB		0	0
<b>#7</b>	<b>Review, discuss and approve to charge a fee to organizations for the use of conducting meetings at the Larry Phillips Station.</b>							
<b>Discussion</b>	Board approved to have organizations sign a liability waiver for the use of meetings at the Larry Phillips Station.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CN	CH	CC	CT	CB	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CN	CH	CC	CT	CB		4	0

## Wilson County Emergency Service District #2

#8	Review, discuss and approval of the Professional Services Agreement of the Medical Services Director Dr. Mark T. Ogden, DO, PA.							
Discussion	Board approved the Professional Services Agreement for Dr. Mark T. Ogden as submitted.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0
#9	The next scheduled regular meeting is Wednesday, November 5, 2025 at 5:00 p.m., at the Larry Phillips Station, 11382 FM775, Floresville TX 78114.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#10	Adjourn.							
Discussion	Commissioner Nieto stated that there was no additional business, the meeting was adjourned at 6:58 p.m.							
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0

**See Attached Public Attendee List.**