

Wilson County Emergency Service District #2

Regular Meeting Minutes											
Minutes #	Date	Start Time – Adjourn Time			Location						
<u>RM 26-01</u>	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	Participants		Subject Matter					
President	Mr. David Nieto (CN)	X		Alex Lopez		Chief					
Vice President	Mrs. Sherry Heatherly (CH)	X		Brenda Trevino		Accountant					
Secretary	Mr. Rudy Cantu (CC)	X									
Treasurer	Mr. Chris Thuneman (CT)	X									
Asst. Treasurer	Mr. Lonnie Bodiford (CB)		X								
#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	VOTE	YES				
2nd By:	CN	CH	CC	CT	CB		0	0			
#2	Pledge of Allegiance.										
Discussion											
Motion:	Informational.										
Motion By:	CN	CH	CC	CT	CB	VOTE	YES				
2nd By:	CN	CH	CC	CT	CB		0	0			
#3	Citizens' Comments.										
Discussion											
Motion:	No Citizen Comments.										
Motion By:	CN	CH	CC	CT	CB	VOTE	YES				
2nd By:	CN	CH	CC	CT	CB		0	0			
#4	Review, discuss, and approval of the September Regular Meeting Minutes.										
Discussion	The board approved the regular meeting minutes as submitted.										

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Motion: Approved.

Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0

#5	Review, discuss, and approval of the following financial items:
#5a.	Monthly Financial Reports.
#5b.	Review the FY2026 Budget.
#5c.	Review the 2024 Audit Report from Armstrong, Vaughan & Associates, P.C.
#5d.	Automated Data Process (ADP) - Payroll Solutions.
#5e.	Payment of bills, payroll, and ratification.
Discussion	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.

Motion: Approved.

Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0

#6	Review, discuss and approval of the following operational expenses:
#6a.	Command Report.
#6b.	Maintenance and Repairs.
#6c.	Strategic ESD Overlay Plan.
Discussion	

Motion: Informational.

Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0

#7	Review, discuss and approve to charge a fee to organizations for the use of conducting meetings at the Larry Phillips Station.
Discussion	Board approved to have organizations sign a liability waiver for the use of meetings at the Larry Phillips Station.

Motion: Approved.

Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0

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#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.