

Wilson County Emergency Service District #2

Regular Meeting Minutes

Minutes #	Date	Start Time – Adjourn Time	Location
RM 25-04	20-Jan-25	1:57 p.m. - 3:35 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: 2/17/25
Board of Commissioners		Present	Absent
President	Mr. John Burleson (CB)	X	
Vice President	Mr. David Nieto (CN)	X	
Secretary	Mr. Rudy Cantu (CC)	X	
Treasurer	Mrs. Sherry Heatherly (CH)	X	
Asst. Treasurer	Vacant		
Participants			
Subject Matter			
Chief			
#1	Call to Order and Establish Quorum.		
Discussion	Commissioner Burleson called the meeting to Order – Quorum established at 1:57 p.m.		
Motion:	Informational.		
Motion By:	CB	CN	CC
2nd By:	CB	CN	CC
		CH	
		VOTE	
		YES	NO
		0	0
#2	Pledge of Allegiance.		
Discussion			
Motion:	Informational.		
Motion By:	CB	CN	CC
2nd By:	CB	CN	CC
		CH	
		VOTE	
		YES	NO
		0	0
#3	Citizens' Comments		
Discussion			
Motion:			
Motion By:	CB	CN	CC
2nd By:	CB	CN	CC
		CH	
		VOTE	
		YES	NO
		0	0
#4	Review, discuss, and approval of the December Regular Meeting Minutes.		
Discussion	The board approved the regular meeting minutes as submitted.		

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Motion: Approved.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			4	0
#5	Review, discuss, and approval of the October thru December 2024 Financial Reports.							
Discussion	Board motion to approve the October 2024 thru December 2024 Financial Reports and approved 41 bills for payment and 4 bills for ratification.							
Motion: Approved.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			4	0
#6	Review and discuss the December Command Report.							
Discussion								
Motion: Informational.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			0	0
#7	Review, discuss and approval of the purchase of a Command Vehicle.							
Discussion	Board approved to purchase a Command Vehicle from Farrwest Specialty Vehicles not to exceed the cost \$95,000.00							
Motion: Approved.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			4	0
#8	Review and discuss a Lieutenant internal promotional process.							
Discussion								
Motion: Informational.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			0	0
#9	Review, discuss and approval of a purchased quote to add covered parking to the Cimarron Station.							
Discussion								

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Motion: Tabled.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			0	0
#10	Review, discuss and approval of a purchase quote for Wildland Firefighter Gear.							
Discussion	Board approved to purchase the Wildland Firefighter Gear in the amount of \$22,140.75 utilizing a grant from Texas Forestry Services up to \$25,000.00.							
Motion: Approved.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			4	0
#11	Review, discuss and approval of purchasing a Rescue Vehicle.							
Discussion								
Motion: Tabled.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			0	0
#12	Review, discuss and approval to purchase lawn equipment.							
Discussion	Board approved to purchase lawn equipment not to exceed \$10,000.00.							
Motion: Approved.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			4	0
#13	Review, discuss and approval to purchase of Brush 22 Lift Kit Tire package.							
Discussion								
Motion: Tabled.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			0	0
#14	Review, discuss and approval of advertising in the Wilson County News the vacant board positions.							
Discussion	Board approved to advertise the vacant board positions in the Wilson County News for 1 month.							

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Motion: Approved.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			4	0
#15	Review, discuss and approval of adding Commissioner David Nieto to sign checks with South Trust Bank.							
Discussion	Board approved Commissioner David Nieto to sign checks with South Trust Bank.							
Motion: Approved..								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			4	0
#16	The next scheduled WCESD#2 Board Regular Meeting is on Monday, February 17, 2025 at 5:00 p.m.							
Discussion								
Motion: Informational.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			0	0
#17	Adjourn.							
Discussion	Commissioner Burleson stated that there was no additional business, the meeting was adjourned at 3:35 p.m.							
Motion: Informational.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			0	0

See Attached Public Attendee List.