

## Wilson County Emergency Service District #2

| Regular Meeting Minutes |   |  |        |              |                            |   |     |    |
|-------------------------|---|--|--------|--------------|----------------------------|---|-----|----|
| Minutes #               | Date  | Start Time – Adjourn Time                    |        |              |                            | Location  |     |    |
| RM 24-01                | 16-Oct-23   | 6:00 p.m. - 8:19 p.m.                        |        |              |                            | WCESD #2 Fire/EMS Station,<br>11382 FM 775, Floresville, TX 78114 |     |    |
| Meeting called by       |   | Board of Commissioners, Wilson County ESD #2 |        |              |                            |   |     |    |
| Type of meeting         |   | Regular Meeting                              |        |              | Minutes Approved: 11/13/23 |   |     |    |
| Board of Commissioners  |   | Present                                      | Absent | Participants |                            | Subject Matter  |     |    |
| <b>President</b>        | Mr. John Burleson (CB)  | X  |        | Alex Lopez   |                            | Asst. Chief   |     |    |
| <b>Vice President</b>   | Mrs. Felita Rodriguez (CR)  |  | X      |              |                            |   |     |    |
| <b>Secretary</b>        | Mr. Rudy Cantu (CC)   | X  |        |              |                            |   |     |    |
| <b>Treasurer</b>        | Mr. David Nieto (CN)  |  | X      |              |                            |   |     |    |
| <b>Asst. Treasurer</b>  | Mrs. Sherry Heatherly (CH)  | X  |        |              |                            |   |     |    |
|                         |   |  |        |              |                            |   |     |    |
| <b>#1</b>               | <b>Call to Order and Establish Quorum.</b>  |  |        |              |                            |   |     |    |
| Discussion              | Commissioner Burleson called the meeting to Order – Quorum established at 6:00 p.m. |  |        |              |                            |   |     |    |
| Motion:                 | <b>Informational.</b>   |  |        |              |                            |   |     |    |
| Motion By:              | CB  | CR   | CC     | CN           | CH                         | <b>VOTE</b>   | YES | NO |
| 2nd By:                 | CB  | CR   | CC     | CN           | CH                         |   | 0   | 0  |
|                         |   |  |        |              |                            |   |     |    |
| <b>#2</b>               | <b>Pledge of Allegiance.</b>  |  |        |              |                            |   |     |    |
| Discussion              |   |  |        |              |                            |   |     |    |
| Motion:                 | <b>Informational.</b>   |  |        |              |                            |   |     |    |
| Motion By:              | CB  | CR   | CC     | CN           | CH                         | <b>VOTE</b>   | YES | NO |
| 2nd By:                 | CB  | CR   | CC     | CN           | CH                         |   | 0   | 0  |
|                         |   |  |        |              |                            |   |     |    |
| <b>#3</b>               | <b>Citizens' Comments</b>   |  |        |              |                            |   |     |    |
| Discussion              |   |  |        |              |                            |   |     |    |
| Motion:                 | <b>Informational.</b>   |  |        |              |                            |   |     |    |
| Motion By:              | CB  | CR   | CC     | CN           | CH                         | <b>VOTE</b>   | YES | NO |
| 2nd By:                 | CB  | CR   | CC     | CN           | CH                         |   | 0   | 0  |
|                         |   |  |        |              |                            |   |     |    |
| <b>#4</b>               | <b>Review, discuss, and approval of the September 2023 Regular Meeting Minutes.</b> |  |        |              |                            |   |     |    |
| Discussion              | The board approved the regular meeting minutes as submitted.                        |  |        |              |                            |   |     |    |

## Wilson County Emergency Service District #2

|                               |   |    |    |    |    |             |     |    |
|-------------------------------|---|----|----|----|----|-------------|-----|----|
| <b>Motion: Approved.</b>      |   |    |    |    |    |             |     |    |
| <b>Motion By:</b>             | CB  | CR | CC | CN | CH | <b>VOTE</b> | YES | NO |
| <b>2nd By:</b>                | CB  | CR | CC | CN | CH |             | 3   | 0  |
|                               |   |    |    |    |    |             |     |    |
| <b>#5</b>                     | <b>Review, discuss, and approval of the October 2022 thru September 2023 Financial Reports.</b>   |    |    |    |    |             |     |    |
| <b>Discussion</b>             | Board approved for payment 18 bills and holding 1 payment from Wilson County dispatch.  |    |    |    |    |             |     |    |
| <b>Motion: Approved.</b>      |   |    |    |    |    |             |     |    |
| <b>Motion By:</b>             | CB  | CR | CC | CN | CH | <b>VOTE</b> | YES | NO |
| <b>2nd By:</b>                | CB  | CR | CC | CN | CH |             | 3   | 0  |
|                               |   |    |    |    |    |             |     |    |
| <b>#6</b>                     | <b>Review and discuss the September Command Report.</b>   |    |    |    |    |             |     |    |
| <b>Discussion</b>             |   |    |    |    |    |             |     |    |
| <b>Motion: Informational.</b> |   |    |    |    |    |             |     |    |
| <b>Motion By:</b>             | CB  | CR | CC | CN | CH | <b>VOTE</b> | YES | NO |
| <b>2nd By:</b>                | CB  | CR | CC | CN | CH |             | 0   | 0  |
|                               |   |    |    |    |    |             |     |    |
| <b>#7</b>                     | <b>Review, discuss and approval sale of the 1991 BMY Heavy Brush Truck.</b>   |    |    |    |    |             |     |    |
| <b>Discussion</b>             | Board tabled pending title on the sale of 1991 BMY M92 VIN #2305625 to Bill Bob's Repair & Tire, Floresville TX 78112, in the amount of \$5,000.00. |    |    |    |    |             |     |    |
| <b>Motion: Tabled.</b>        |   |    |    |    |    |             |     |    |
| <b>Motion By:</b>             | CB  | CR | CC | CN | CH | <b>VOTE</b> | YES | NO |
| <b>2nd By:</b>                | CB  | CR | CC | CN | CH |             | 0   | 0  |
|                               |   |    |    |    |    |             |     |    |
| <b>#8</b>                     | <b>The next scheduled WCESD2 Board Regular Meeting is on November 13, 2023 at 6:00 p.m.</b>   |    |    |    |    |             |     |    |
| <b>Discussion</b>             |   |    |    |    |    |             |     |    |
| <b>Motion: Informational.</b> |   |    |    |    |    |             |     |    |
| <b>Motion By:</b>             | CB  | CR | CC | CN | CH | <b>VOTE</b> | YES | NO |
| <b>2nd By:</b>                | CB  | CR | CC | CN | CH |             | 0   | 0  |
|                               |   |    |    |    |    |             |     |    |
| <b>#9</b>                     | <b>Adjourn.</b>   |    |    |    |    |             |     |    |
| <b>Discussion</b>             | Commissioner Burleson stated that there was no additional business, the meeting was adjourned at 8:19 p.m.  |    |    |    |    |             |     |    |
| <b>Motion: Informational.</b> |   |    |    |    |    |             |     |    |

Wilson County Emergency Service District #2

|                   |    |    |    |    |    |             |     |    |
|-------------------|----|----|----|----|----|-------------|-----|----|
| <b>Motion By:</b> | CB | CR | CC | CN | CH | <b>VOTE</b> | YES | NO |
| <b>2nd By:</b>    | CB | CR | CC | CN | CH |             | 0   | 0  |
|                   |    |    |    |    |    |             |     |    |

**See Attached Public Attendee List.**