

# Wilson County Emergency Service District #2

## Regular Meeting Minutes

Minutes #	Date	Start Time – Adjourn Time	Location
RM 25-12	15-Sep-25	5:00 p.m. - 7:31 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: 10/6/25
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 5:00 p.m.		
Motion:	Informational.		
Motion By:	CN	CH	CC
2nd By:	CN	CH	CC
		CT	CB
		VOTE	
		YES	NO
		0	0
#2	Pledge of Allegiance.		
Discussion			
Motion:	Informational.		
Motion By:	CN	CH	CC
2nd By:	CN	CH	CC
		CT	CB
		VOTE	
		YES	NO
		0	0
#3	Citizens' Comments		
Discussion			
Motion:			
Motion By:	CN	CH	CC
2nd By:	CN	CH	CC
		CT	CB
		VOTE	
		YES	NO
		0	0
#4	Review, discuss, and approval of the August Regular Meeting Minutes.		
Discussion	The board approved the regular meeting minutes as submitted.		

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<b>Motion: Approved.</b>								
Motion By:	CN	CH	CC	CT	CB	<b>VOTE</b>	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0
<b>#5</b>	<b>Review, discuss, and approval of the Budget Workshop Meeting Minutes for August 26, 2025.</b>							
<b>Discussion</b>	The board approved the Budget Workshop Meeting Minutes as submitted.							
<b>Motion: Approved.</b>								
Motion By:	CN	CH	CC	CT	CB	<b>VOTE</b>	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0
<b>#6</b>	<b>Review, discuss, and approval of the Special Meeting Minutes for September 9, 2025.</b>							
<b>Discussion</b>	The board approved the Special Meeting Minutes for September 9, 2025, as submitted.							
<b>Motion: Approved.</b>								
Motion By:	CN	CH	CC	CT	CB	<b>VOTE</b>	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0
<b>#7</b>	<b>Review, discuss, and approval of the October thru August 2025 Financial Reports.</b>							
<b>Discussion</b>	Board motion to approve the October 2024 thru August 2025 Financial Reports and approved 19 bills for payment and 43 bills for ratification. Board also motion to approve payment of \$9,500.00 to De Lage Landen Financial Services, Inc. (Stryker Sales, LLC) using budget general ledger line item 9999.							
<b>Motion: Approved.</b>								
Motion By:	CN	CH	CC	CT	CB	<b>VOTE</b>	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0
<b>#8</b>	<b>Review and discuss the August Command Report.</b>							
<b>Discussion</b>								
<b>Motion: Informational.</b>								
Motion By:	CN	CH	CC	CT	CB	<b>VOTE</b>	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
<b>#9</b>	<b>Review, discuss and approve the approval painting the outside exterior of the Larry Phillips Station.</b>							

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Discussion	Board approved to paint the outside exterior of the Larry Phillips Station in the amount of \$8,000.00 and not to exceed \$9,000.00.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0
#10	Review, discuss and approve to charge a fee to organizations for the use of conducting meetings at the Larry Phillips Station.							
Discussion								
Motion: Tabled.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#11	Review and discuss an ESD overlay election by Chief Lopez.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#12	Review, discuss and approval to change the WCESD2 & District 2 Regular Meeting Dates.							
Discussion	Board approved to change the WCESD2 & District 2 Regular Meeting Dates to the following schedule: For Calander Year 2025: October 6, November 5 and December 3. For Calander Year 2026: January 5, February 4, March 4, April 6, May 4, June 3, July 6, August 5 and September 2. Board also agreed to meet at 5:00 p.m. to all scheduled regular meeting dates.							
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0
#13	The next scheduled regular meeting is Monday, October 6, 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

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# 14	Adjourn.							
Discussion	Commissioner Nieto stated that there was no additional business, the meeting was adjourned at 7:31 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.