

## Wilson County Emergency Service District #2

Regular Meeting Minutes								
Minutes #	Date	Start Time – Adjourn Time				Location		
RM 24-02	13-Nov-23	6:01 p.m. - 8:09 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: 12/11/23			
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		Brenda Trevino		Accountant		
<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>							
<b>Discussion</b>	Commissioner Rodriguez called the meeting to Order – Quorum established at 6:01 p.m.							
<b>Motion:</b>	<b>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>#2</b>	<b>Pledge of Allegiance.</b>							
<b>Discussion</b>								
<b>Motion:</b>	<b>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>#3</b>	<b>Citizens' Comments</b>							
<b>Discussion</b>	Commissioner Flores from ESD4 express their interest in purchasing the property on 775.							
<b>Motion:</b>	<b>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>#4</b>	<b>Review, discuss, and approval of the October 2023 Regular Meeting Minutes.</b>							
<b>Discussion</b>	The board approved the regular meeting minutes as submitted.							

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<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		4	0
<b>#5</b>	<b>Review, discuss, and approval of the October 2023 Financial Reports.</b>							
<b>Discussion</b>	Board approved for payment 14 bills and 8 bills for ratification.							
<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		4	0
<b>#6</b>	<b>Review and discuss the October 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 of the Medical Directors Contract for Dr. Mark Ogden.</b>							
<b>Discussion</b>	Board approved the Medical Directors contract for Dr. Mark Ogden for a period of performance December 1, 2023 through September 30, 2024.							
<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		4	0
<b>#8</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>#9</b>	<b>Review, discuss and approval of the Kinney Station covered parking and electrical installation.</b>							
<b>Discussion</b>								
<b>Motion: Tabled.</b>								

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<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>#10</b>	<b>Review, discuss and approval of the Kussmaul charging installation.</b>							
<b>Discussion</b>								
<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>#11</b>	<b>Review, discuss and approval of the Computer Aided Dispatching system.</b>							
<b>Discussion</b>	Board approved the purchase of 5 Getac K120 Tablets with Havis Mounts not to exceed \$7,100.00.							
<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		4	0
<b>#12</b>	<b>Review, discuss and approval of amending the FY2023-2024 budget.</b>							
<b>Discussion</b>	Board approved to amend the FY2023-2024 budget line item 7300 worker's Comp in the amount of \$125,000.00 and add a new line item 7200 for Dispatch Services in the amount of \$25,000.00.							
<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		4	0
<b>#13</b>	<b>Review, discuss and approval to order the Self-Contained Breathing Apparatus (SCBA).</b>							
<b>Discussion</b>	Board approved to purchase of 15 Air-Pak x3 Pro SCBA.							
<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		4	0
<b>#14</b>	<b>Review, discuss and approval of the Interlocal Fire and Dispatch Services Agreement.</b>							
<b>Discussion</b>	Board approved the Interlocal Fire and Dispatch Services Agreement, pending Attorney review.							
<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		4	0

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<b>2nd By:</b>	CB	CR	CC	CN	CH	VOTE	4	0
<b>#15</b>	<b>Review, discuss and approval of the SAFE-D 2024 Annual conference Registration.</b>							
<b>Discussion</b>	Board approved Commissioner Burleson to make the hotel reservations and registration with the District #2 credit card.							
<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		4	0
<b>#16</b>	<b>The next scheduled WCESD2 Board Regular Meeting is on December 11, 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 Rodriguez stated that there was no additional business, the meeting was adjourned at 8:09 p.m.							
<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

**See Attached Public Attendee List.**