

Wilson County Emergency Service District #2

Regular Meeting Minutes								
Minutes #	Date	Start Time – Adjourn Time				Location		
RM 24-03	11-Dec-23	6:02 p.m. - 7:36 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: 1/8/24		
Board of Commissioners		Present	Absent	Participants		Subject Matter		
President	Mr. John Burleson (CB)	X		Alex Lopez		Asst. Chief		
Vice President	Mrs. Felita Rodriguez (CR)	X		Brenda Trevino		Accountant		
Secretary	Mr. Rudy Cantu (CC)	X						
Treasurer	Mr. David Nieto (CN)	X						
Asst. Treasurer	Mrs. Sherry Heatherly (CH)	X						
#1	Call to Order and Establish Quorum.							
Discussion	Commissioner Burleson called the meeting to Order – Quorum established at 6:02 p.m.							
Motion:	Informational.							
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#2	Pledge of Allegiance.							
Discussion								
Motion:	Informational.							
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#3	Citizens' Comments							
Discussion								
Motion:	Informational.							
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#4	Review, discuss, and approval of the November 2023 Regular Meeting Minutes.							
Discussion	The board approved the regular meeting minutes as submitted.							

Wilson County Emergency Service District #2

Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#5	Review, discuss, and approval of the October thru November 2023 Financial Reports.							
Discussion	Board approved for payment 8 bills and 5 bills for ratification.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#6	Review and discuss the November Command Report.							
Discussion								
Motion: Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#7	Review, discuss and approval sale of the 1991 BMY Heavy Brush Truck.							
Discussion	Board approved Attorney Ken Campbell to salvage the 1991 BMY Heavy Brush Truck M92, VIN #2305625, and sell to Billy Bob's Repair & Tire, 14208 IH 37 South, Elmendorf, TX 78112, Phone: 210-621-2126 Fax: 210-621-2127, in the amount of \$5,000.00.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#8	Review, discuss and approval of the Kinney Station covered parking and electrical installation.							
Discussion								
Motion: Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#9	Review, discuss and approval of the Kussmaul charging installation.							
Discussion								
Motion: Informational.								

Wilson County Emergency Service District #2

Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#10	Review, discuss and approval of the 2011, F-450, Medic 22, VIN #1DUF4HT9BEB96429, Current Mileage: 80,791.							
Discussion								
Motion: Tabled.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#11	Review, discuss and approval of the 2012, F-550 Heavy Duty, Rescue 22, VIN# - 3C7WD-NEL2CG145669, Current Mileage: 80,791							
Discussion								
Motion: Tabled.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#12	Review, discuss and approval of the SAFE-D 2024 Annual conference Registration.							
Discussion								
Motion: Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#13	The next scheduled WCESD2 Board Regular Meeting is on January 15, 2024 at 6:00 p.m.							
Discussion	Board approved to reschedule the WCESD2 Board Regular Meeting for January 8, 2024 at 6:00 p.m.							
Motion: Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#14	Adjourn.							
Discussion	Commissioner Burleson stated that there was no additional business, the meeting was adjourned at 7:36 p.m.							
Motion: Informational.								

Wilson County Emergency Service District #2

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

See Attached Public Attendee List.