

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 25-02	11-Nov-24	9:01 a.m. - 10:02 a.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: 12/9/24			
Board of Commissioners		Present	Absent	Participants		Subject Matter			
President	Mr. John Burleson (CB)	X		Alex Lopez		Chief			
Vice President	Vacant			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 Nieto called the meeting to Order – Quorum established at 9:01 a.m.								
Motion:	Informational.								
Motion By:	CB		CC	CN	CH	VOTE	YES	NO	
2nd By:	CB		CC	CN	CH		0	0	
#2	Pledge of Allegiance.								
Discussion									
Motion:	Informational.								
Motion By:	CB		CC	CN	CH	VOTE	YES	NO	
2nd By:	CB		CC	CN	CH		0	0	
#3	Citizens' Comments								
Discussion									
Motion:									
Motion By:	CB		CC	CN	CH	VOTE	YES	NO	
2nd By:	CB		CC	CN	CH		0	0	
#4	Review, discuss, and approval of the October Regular Meeting Minutes.								
Discussion	The board approved the regular meeting minutes as submitted.								

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Motion: Approved.								
Motion By:	CB		CC	CN	CH	VOTE	YES	NO
2nd By:	CB		CC	CN	CH		4	0
#5	Review, discuss, and approval of the October 2024 Financial Reports.							
Discussion	Board motion to approve the October 2024 Financial Reports and approved 32 bills for ratification and 23 bills for payment.							
Motion: Approved.								
Motion By:	CB		CC	CN	CH	VOTE	YES	NO
2nd By:	CB		CC	CN	CH		3	0
#6	Review and discuss the October Command Report.							
Discussion								
Motion: Informational.								
Motion By:	CB		CC	CN	CH	VOTE	YES	NO
2nd By:	CB		CC	CN	CH		0	0
#7	The next scheduled WCESD#2 Board Regular Meeting is on Monday, December 9, 2024 at 9:00 a.m.							
Discussion								
Motion: Informational.								
Motion By:	CB		CC	CN	CH	VOTE	YES	NO
2nd By:	CB		CC	CN	CH		0	0
#8	Adjourn.							
Discussion	Commissioner Nieto stated that there was no additional business, the meeting was adjourned at 10:02 a.m.							
Motion: Informational.								
Motion By:	CB		CC	CN	CH	VOTE	YES	NO
2nd By:	CB		CC	CN	CH		0	0

See Attached Public Attendee List.