## Wilson County Emergency Service District #2

			Regular	Meeting	Minutes			
Minutes #	Date	9	Start Time –	Adjourn Time	е		Location	
<u>RM 25-05</u>	17-Feb-25		5:02 p.m. ·	- 6:29 p.m.			re/EMS Station, ron Drive, Flores	ville, TX 78114
Meeting calle	d by			Board of Cor	mmissioners, W	ilson County ES	SD#2	
Type of meet	ing	F	Regular Meeting	g		Minutes Ap	proved: 3/17/25	5
Board	of Commission	oners	Present	Absent	Partic	ipants	Subje	ct Matter
President	Mr. John Burle	eson (CB)		Х	Alex	Lopez	(	Chief
Vice President	Mr. David Niet	:o (CN)	Х		Brenda	Trevino	Acc	ountant
Secretary	Mr. Rudy Cant	tu (CC)	Х					
Treasurer	Mrs. Sherry H	eatherly (CH)	Х					
Asst. Treasurer	Vacant							
#1	Call to Orde	r and Establis	h Quorum.					
Discussion	Commissioner	Nieto called th	e meeting to C	Order – Quorur	n established at	5:02 p.m.		
Motion:	Information	al.						
Motion By:	СВ	CN	CC	СН			YES	NO
2nd By:	СВ	CN	CC	СН		VOTE	0	0
#2	Pledge of Al	legiance.						
Discussion								
Motion:	Information	al.						
Motion By:	СВ	CN	CC	СН		VOTE	YES	NO
2nd By:	СВ	CN	CC	СН		VOTE	0	0
#3	Citizens' Cor	nments						
Discussion								
Motion:								
Motion By:	СВ	CN	CC	СН			YES	NO
2nd By:	СВ	CN	CC	СН		VOTE	0	0
#4	Review. disc	cuss, and app	roval of the 1	January Regi	ılar Meeting N	linutes.		
Discussion		proved the regu				- 3-4-		
Motion: Appr	oved.							
Motion By:	СВ	CN	CC	СН	Page 1 of 3		YES	NO
•					200 - 01 0	VOTE		

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2nd Rv						VOIL	_	
2nd By:	СВ	CN	CC	CH			3	0
#5					January 2025			
Discussion	Board motion to bills for ratifications		October 2024	thru January 2	2025 Financial R	eports and app	proved 27 bills fo	or payment and
Motion: App	roved.							
Motion By:	СВ	CN	CC	CH		\ <u> </u>	YES	NO
2nd By:	СВ	CN	СС	CH		VOTE	3	0
#5a	Review and	discuss the F	Y22 External	Audit from A	Armstrong, Va	ughan & Asse	ociates, P.C.	
Discussion					<b>-</b>			
Motion: Info	ormational.							
Motion By:	СВ	CN	CC	CH			YES	NO
2nd By:	СВ	CN	CC	CH		VOTE	0	0
Ziiu by.	СВ	CIV	cc	CH			Ů	Ů
	_							
#6	Review and	discuss the J	anuary Comr	mand Report.				
Discussion								
	ormational.							
Motion: Info	ormational.	CN	CC	СН			YES	NO
Motion: Info		CN CN	CC CC	СН		VOTE	YES 0	NO 0
Discussion  Motion: Info  Motion By:  2nd By:	СВ	_				VOTE		
Motion: Info	СВ	_				VOTE		
Motion: Info	CB CB	CN	СС	СН	with VFIS of T			
Motion: Info Motion By: 2nd By: #7	CB CB Review, disc	CN uss and appr	CC	СН				
Motion: Info  Motion By:  2nd By:  #7  Discussion	CB CB Review, disc Board motion	CN uss and appr	CC	CH fits renewal v				
Motion: Info  Motion By:  2nd By:  #7  Discussion  Motion: App	CB CB Review, disc Board motion	CN uss and appr	CC	CH fits renewal v		exas.		
Motion: Info  Motion By:  2nd By:  #7  Discussion  Motion: App	CB CB Review, disc Board motion	CN  uss and approve the	CC roval of bener benefits PPO	CH  fits renewal v renewal with VI			0	0
Motion: Info  Motion By:  2nd By:  #7  Discussion  Motion: App	CB CB Review, disc Board motion foroved. CB	CN  uss and approve the	CC  roval of bener benefits PPO i	CH  fits renewal verenewal with VI  CH		exas.	O YES	O NO
Motion: Info  Motion By:  2nd By:  #7  Discussion  Motion: App  Motion By:  2nd By:	CB CB Review, disc Board motion for oved. CB CB	CN  uss and approve the  CN  CN	CC  roval of bener benefits PPO r	CH  fits renewal with VI  CH  CH	FIS of Texas	exas.  VOTE	YES 3	O NO
Motion: Info  Motion By:  2nd By:  #7  Discussion  Motion: App	CB CB Review, disc Board motion to roved. CB CB CB	CN  uss and approve the  CN  CN  CN  uss and approve  con  con  con  con  con  con  con  co	CC  roval of bener benefits PPO i  CC  CC  CC	CH  fits renewal with VI  CH  CH  CH  CH	FIS of Texas	exas.  VOTE	9 YES 3	NO 0
Motion: Info Motion By:  2nd By:  #7  Discussion  Motion: App  Motion By:  2nd By:  #8	CB CB Review, disc Board motion to roved. CB CB CB	CN  uss and approve the  CN  CN  CN  uss and approve that the approve the approve that the approve that the approve that the approve that the approve the a	CC  roval of bener benefits PPO i  CC  CC  CC	CH  fits renewal with VI  CH  CH  CH  CH	FIS of Texas	exas.  VOTE	YES 3	NO 0
Motion: Info Motion By:  2nd By:  #7  Discussion  Motion: App Motion By:  2nd By:  #8  Discussion	CB CB Review, disc Board motion for CB CB CB Review, disc Board motion for CB	CN  uss and approve the  CN  CN  CN  uss and approve that the approve the approve that the approve that the approve that the approve that the approve the a	CC  roval of bener benefits PPO i  CC  CC  CC	CH  fits renewal with VI  CH  CH  CH  CH	FIS of Texas	exas.  VOTE	9 YES 3	NO 0
Motion: Info  Motion By:  2nd By:  #7  Discussion  Motion: App  Motion By:  2nd By:	CB CB Review, disc Board motion for CB CB CB Review, disc Board motion for CB	CN  uss and approve the  CN  CN  CN  uss and approve that the approve the approve that the approve that the approve that the approve that the approve the a	CC  roval of bener benefits PPO i  CC  CC  CC	CH  fits renewal with VI  CH  CH  CH  CH	FIS of Texas	exas.  VOTE	9 YES 3	NO 0

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#9		_				:	
	Review, disc	cuss and appi	oval of a pur	chased quote to	add covered parki	ng to the Cimarron	Station.
Discussion							
Motion: Tab							
Motion By:	СВ	CN	CC	CH	voт	YES	NO
2nd By:	СВ	CN	CC	CH		0	0
#10	Review, disc	cuss and appi	oval of purch	nasing a Rescue	Vehicle.		
Discussion							
Motion: Tab	oled.						
Motion By:	СВ	CN	CC	СН	VOT	YES	NO
2nd By:	СВ	CN	CC	СН	VOI	0	0
#11	Review, disc	cuss and appr	oval to purch	nase of Brush 22	Lift Kit Tire packa	ge.	
Discussion					Brush 22, not to exc		
Motion: App	proved.						
Motion: App Motion By:	croved.	CN	CC	СН		YES	NO
		CN CN	СС	CH CH	vот		NO 0
Motion By:	СВ				voт	E	NO 0
Motion By:	СВ	CN	СС	СН		3	0
Motion By:  2nd By:  #12	СВ	CN	СС	СН		E	0
Motion By:  2nd By:  #12  Discussion	CB CB The next sch	CN	СС	СН		3	0
Motion By: 2nd By:	CB CB The next sch	CN	СС	СН	is on Monday, Ma	Trch 17, 2025 at 5:00	0 ) p.m.
Motion By:  2nd By:  #12  Discussion  Motion: Infe	CB CB The next schormational.	CN neduled WCE	CC SD#2 Board I	CH  Regular Meeting		Trch 17, 2025 at 5:00	0
Motion By:  2nd By:  #12  Discussion  Motion: Info	CB CB The next schormational. CB	CN neduled WCE	CC SD#2 Board I	CH  Regular Meeting  CH	is on Monday, Ma	Trch 17, 2025 at 5:00  YES	0 <b>) p.m.</b>
Motion By:  2nd By:  #12  Discussion  Motion: Info	CB CB The next schormational. CB	CN neduled WCE	CC SD#2 Board I	CH  Regular Meeting  CH	is on Monday, Ma	Trch 17, 2025 at 5:00  YES	0 <b>p.m.</b>
Motion By:  2nd By:  #12  Discussion  Motion: Info  Motion By:  2nd By:  #17	CB CB The next sch ormational. CB CB CB Adjourn.	CN  CN  CN	CC SD#2 Board I	CH  CH  CH  CH	is on Monday, Ma	Trch 17, 2025 at 5:00  YES	0 <b>p.m.</b> NO
Motion By:  2nd By:  #12  Discussion  Motion: Info  Motion By:  2nd By:	CB CB The next sch  Ormational.  CB CB  CB  CB  CCB  CCB  CCB  CCB  C	CN  CN  CN	CC SD#2 Board I	CH  CH  CH  CH	is on Monday, Ma	3 rch 17, 2025 at 5:00  YES 0	0 <b>p.m.</b> NO
Motion By:  2nd By:  #12  Discussion  Motion: Info  Motion By:  2nd By:  #17  Discussion	CB CB The next sch  Ormational.  CB CB  CB  CB  CCB  CCB  CCB  CCB  C	CN  CN  CN	CC SD#2 Board I	CH  CH  CH  CH	is on Monday, Ma	YES  adjourned at 6:29 p.r	0 <b>) p.m.</b> NO 0