

Wilson County Emergency Service District #2

Regular Meeting Minutes

Minutes #	Date	Start Time – Adjourn Time	Location					
RM 25-05	17-Feb-25	5:02 p.m. - 6:29 p.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: 3/17/25					
Board of Commissioners		Present	Absent	Participants	Subject Matter			
President	Mr. John Burleson (CB)		X	Alex Lopez	Chief			
Vice President	Mr. David Nieto (CN)	X		Brenda Trevino	Accountant			
Secretary	Mr. Rudy Cantu (CC)	X						
Treasurer	Mrs. Sherry Heatherly (CH)	X						
Asst. Treasurer	Vacant							
#1	Call to Order and Establish Quorum.							
Discussion	Commissioner Nieto called the meeting to Order – Quorum established at 5:02 p.m.							
Motion:	Informational.							
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			0	0
#2	Pledge of Allegiance.							
Discussion								
Motion:	Informational.							
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			0	0
#3	Citizens' Comments							
Discussion								
Motion:								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			0	0
#4	Review, discuss, and approval of the January Regular Meeting Minutes.							
Discussion	The board approved the regular meeting minutes as submitted.							
Motion: Approved.								
Motion By:	CB	CN	CC	CH	Page 1 of 3	VOTE	YES	NO

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2nd By:	CB	CN	CC	CH		VOTE	3	0
#5	Review, discuss, and approval of the October thru January 2025 Financial Reports.							
Discussion	Board motion to approve the October 2024 thru January 2025 Financial Reports and approved 27 bills for payment and 42 bills for ratification.							
Motion: Approved.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			3	0
#5a	Review and discuss the FY22 External Audit from Armstrong, Vaughan & Associates, P.C.							
Discussion								
Motion: Informational.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			0	0
#6	Review and discuss the January Command Report.							
Discussion								
Motion: Informational.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			0	0
#7	Review, discuss and approval of benefits renewal with VFIS of Texas.							
Discussion	Board motion to approve the benefits PPO renewal with VFIS of Texas							
Motion: Approved.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			3	0
#8	Review, discuss and approval of a quote for the engine replacement of Medic 22.							
Discussion	Board motion to approve that Price Chrysler Dodge Jeep Ram of Floresville TX remove & replace the engine of Medic 22, not to exceed \$39,647.64							
Motion: Tabled.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			0	0

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#9	Review, discuss and approval of a purchased quote to add covered parking to the Cimarron Station.							
Discussion								
Motion: Tabled.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			0	0
#10	Review, discuss and approval of purchasing a Rescue Vehicle.							
Discussion								
Motion: Tabled.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			0	0
#11	Review, discuss and approval to purchase of Brush 22 Lift Kit Tire package.							
Discussion	Board motion to approve to purchase a lift kit tire package for Brush 22, not to exceed \$10,500.00							
Motion: Approved.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			3	0
#12	The next scheduled WCESD#2 Board Regular Meeting is on Monday, March 17, 2025 at 5:00 p.m.							
Discussion								
Motion: Informational.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			0	0
#17	Adjourn.							
Discussion	Commissioner Nieto stated that there was no additional business, the meeting was adjourned at 6:29 p.m.							
Motion: Informational.								
Motion By:	CB	CN	CC	CH		VOTE	YES	NO
2nd By:	CB	CN	CC	CH			0	0