

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 25-03	9-Dec-24	9:02 a.m. - 10:21 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: 1/20/25			
Board of Commissioners		Present	Absent	Participants			Subject Matter		
President	Mr. John Burleson (CB)	X		Alex Lopez			Chief		
Vice President	Vacant								
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 9:02 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 November Regular Meeting Minutes.									
Discussion	The board approved the regular meeting minutes as submitted.								

Wilson County Emergency Service District #2

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 thru November 2024 Financial Reports.							
Discussion	Board motion to approve the October 2024 Financial Reports and approved 7 bills for ratification and 18 bills for payment.							
Motion: Approved.								
Motion By:	CB		CC	CN	CH	VOTE	YES	NO
2nd By:	CB		CC	CN	CH		4	0
#6	Review and discuss the November Command Report.							
Discussion								
Motion: Informational.								
Motion By:	CB		CC	CN	CH	VOTE	YES	NO
2nd By:	CB		CC	CN	CH		0	0
#7	Review, discuss and approval of election of Wilson County ESD #2 Officers.							
Discussion	Board motion to approve the elect Commissioner David Nieto as Vice-President and Commissioner Heatherly as Treasurer.							
Motion: Approved.								
Motion By:	CB		CC	CN	CH	VOTE	YES	NO
2nd By:	CB		CC	CN	CH		4	0
#8	The next scheduled WCESD#2 Board Regular Meeting is on Monday, January 20, 2025 at 6:00 p.m.							
Discussion	Board agreed to change the regular meetings to the 3rd Monday of every month at 5:00 p.m.							
Motion: Informational.								
Motion By:	CB		CC	CN	CH	VOTE	YES	NO
2nd By:	CB		CC	CN	CH		0	0
#9	Adjourn.							
Discussion	Commissioner Burluson stated that there was no additional business, the meeting was adjourned at 10:21 a.m.							

Wilson County Emergency Service District #2

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

See Attached Public Attendee List.