## Wilson County Emergency Service District #2

			Regular	Meeting	viniutes					
Minutes #	Date	S	tart Time – A	Adjourn Time		Location				
<u>RM 23-08</u>	15-May-23	8:58 p.m 9:08 p.m. ESD #2 Fire/EMS Station, 11382 FM Floresville, TX 78114								
Meeting calle	d by			Board of Comm	issioners, Burl	eson County ES	D #2			
Boar	Board of Commissioners		Present Absent		Partic	ipants	Subject Matter			
President	Mr. John Burleson <b>(CB)</b>		Х		Adam	Marconi		Chief		
Vice President	Mrs. Felita Rodriguez (CR)		Х		Alex Lopez		Asst. Chief			
Secretary	Mr. Rudy Cantu <b>(CC)</b>		Х		Brenda Trevino		Accountant			
Treasurer	Vacant									
Asst. Treasurer	Mrs. Sherry He	eatherly (CH)	Х							
Agenda Top	oic:									
#1	Call to Order and Establish Quorum.									
Discussion	Commissioner Burleson called meeting to Order – Quorum established at 8:58 p.m.									
Motion:	Informational.									
Motion By:	СВ	CR	CC		СН	VOTE	YES	NO		
2nd By:	СВ	CR	СС		СН	VOIE	0	0		
#2	Pledge of Allegiance.									
	Pledge of All	egiance.								
	Pledge of All None.	egiance.								
Discussion										
Discussion Motion:	None.		CC		СН	VOTE	YES	NO		
Discussion Motion:	None.	al.	22 22		СН	VOTE	YES 0	NO 0		
Discussion Motion: Motion By:	None. Informationa	al. CR			-	νοτε	-	-		
Discussion Motion: Motion By:	None. Informationa	al. CR CR			-	VOTE	-	-		
Discussion Motion: Motion By: 2nd By: #3	None. Informationa CB CB	al. CR CR			-	VOTE	-	-		
Discussion Motion: Motion By: 2nd By: #3 Discussion	None. Informationa CB CB CB	al. CR CR nments			-	VOTE	-	-		
Discussion Motion By: 2nd By: #3 Discussion Motion:	None.	al. CR CR nments			-		-	-		
Discussion Motion By: 2nd By: #3 Discussion Motion:	None. Information CB CB CB CItizens' Con None. Information	al. CR CR nments	CC		СН	VOTE	0	0		
Discussion Motion By: 2nd By: #3 Discussion Motion: Motion By:	None. Informationa CB Citizens' Con None. Informationa CB	al. CR CR mments al. CR	CC CC		СН		0 YES	0 NO		
Discussion Motion By: 2nd By: #3 Discussion Motion: Motion By:	None. Informational CB CB Citizens' Con None. Informational CB CB	al. CR CR mments al. CR	22 22 22 22 22	pril 2023 Regu	СН СН СН	VOTE	0 YES	0 NO		
Discussion Motion By: 2nd By: 2nd By: #3 Discussion Motion: Motion By: 2nd By: 44	None. Information CB	al. CR CR nments al. CR CR CR	CC CC CC CC	_	СН СН СН	VOTE	0 YES	0 NO		
Discussion Motion By: 2nd By: #3 Discussion Motion: Motion By: 2nd By:	None.   Informational   CB   <	al. CR CR mments al. CR CR CR CR CR	CC CC CC CC	_	СН СН СН	VOTE	0 YES	0 NO		
Discussion Motion: 2nd By: 2nd By: #3 Discussion Motion: 2nd By: 2nd By: #4 Discussion	None.   Informational   CB   <	al. CR CR mments al. CR CR CR CR CR	CC CC CC CC	_	СН СН СН	VOTE	0 YES	0 NO		

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#5	Review, discuss, and approval of the October 2022 thru April 2023 Financial Reports.								
Discussion	Board approved the October 2022 thru April 2023 Financial Reports as submitted.								
Motion: App	roved.								
Motion By:	СВ	CR	СС		СН	VOTE	YES	NO	
2nd By:	СВ	CR	CC		СН	VOIL	4	0	
#6	Review and	discuss the Ap	ril Command	Report.					
Discussion									
Motion: Info	rmational.								
Motion By:	СВ	CR	CC		СН	νοτε	YES	NO	
2nd By:	СВ	CR	СС		СН	VOIE	0	0	
#7	Review, disc	cuss, and appro	oval of the pu	rchase of a C	ommand vel	nicle.			
Discussion	Because of budget constraints the board table the purchase of a Command vehicle until FY24.								
Motion: Tabl	ed.								
Motion By:	СВ	CR	CC		СН	VOTE	YES	NO	
2nd By:	СВ	CR	СС		СН	VOIE	0	0	
#8	Review, disc	uss and appro	val of the Tex	cas County &	District Reti	rement Systen	ı (TCDRS) retir	ement plan.	
Discussion	Review, discuss and approval of the Texas County & District Retirement System (TCDRS) retirement plan. Pending accountant review.								
Motion: Tabl	ed.								
Motion By:	СВ	CR	CC		СН	νοτε	YES	NO	
2nd By:	СВ	CR	СС		СН		0	0	
	-		-			-			
#9	Review, disc Public Accou		val for HDL ta	ax services ar	nd retain on t	file for use wit	h the Texas Co	mptroller of	
Discussion	Pending accountant review.								
Motion: Tabl	ed.								
Motion By:	СВ	CR	CC		СН	VOTT	YES	NO	
2nd By:	СВ	CR	CC		СН	VOTE	0	0	
#10	#10 Review and discuss bank accounts and specify which accounts will be used for payroll, operations, etc.								

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Discussion	Pending accountant review.								
Motion: Table	ed.								
Motion By:	СВ	CR	CC		СН	VOTE	YES	NO	
2nd By:	СВ	CR	CC		СН		0	0	
#11	#11 Informational: The next scheduled WCESD #2 Board Regular Meeting is June 19, 2023 at 6:00 p.m.								
Discussion									
Motion: Info	Motion: Informational.								
Motion By:	СВ	CR	CC		СН	VOTE	YES	NO	
2nd By:	СВ	CR	CC		СН		0	0	
#17	7 Adjourn.								
Discussion	Commissioner Burleson stated that there was no additional business, the meeting was adjourned at 9:08 p.m.								
Motion: Informational.									
Motion By:	СВ	CR	CC		СН	VOTE	YES	NO	
2nd By:	СВ	CR	СС		СН		0	0	

See Attached Public Attendee List.