

Wilson County Emergency Service District #2

| Regular Meeting Minutes | | | | | | | | | |
|--------------------------|---------------------------------------------------------------------------------|------------------------------------------------|--------|----------------|----|-----------------------------------------------------------------|-----|----|--|
| Minutes # | Date | Start Time – Adjourn Time | | | | Location | | | |
| RM 23-08 | 15-May-23 | 8:58 p.m. - 9:08 p.m. | | | | ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114 | | | |
| Meeting called by | | Board of Commissioners, Burleson County ESD #2 | | | | | | | |
| Board of Commissioners | | Present | Absent | Participants | | Subject Matter | | | |
| President | Mr. John Burleson (CB) | X | | Adam Marconi | | Chief | | | |
| Vice President | Mrs. Felita Rodriguez (CR) | X | | Alex Lopez | | Asst. Chief | | | |
| Secretary | Mr. Rudy Cantu (CC) | X | | Brenda Trevino | | Accountant | | | |
| Treasurer | Vacant | | | | | | | | |
| Asst. Treasurer | Mrs. Sherry Heatherly (CH) | X | | | | | | | |
| Agenda Topic: | | | | | | | | | |
| #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: | CB | CR | CC | | CH | VOTE | YES | NO | |
| 2nd By: | CB | CR | CC | | CH | | 0 | 0 | |
| | | | | | | | | | |
| #2 | Pledge of Allegiance. | | | | | | | | |
| Discussion | None. | | | | | | | | |
| Motion: | Informational. | | | | | | | | |
| Motion By: | CB | CR | CC | | CH | VOTE | YES | NO | |
| 2nd By: | CB | CR | CC | | CH | | 0 | 0 | |
| | | | | | | | | | |
| #3 | Citizens' Comments | | | | | | | | |
| Discussion | None. | | | | | | | | |
| Motion: | Informational. | | | | | | | | |
| Motion By: | CB | CR | CC | | CH | VOTE | YES | NO | |
| 2nd By: | CB | CR | CC | | CH | | 0 | 0 | |
| | | | | | | | | | |
| #4 | Review, discuss, and approval of the April 2023 Regular Meeting Minutes. | | | | | | | | |
| Discussion | The regular meeting minutes approved as submitted. | | | | | | | | |
| Motion: Approved. | | | | | | | | | |
| Motion By: | CB | CR | CC | | CH | VOTE | YES | NO | |
| 2nd By: | CB | CR | CC | | CH | | 4 | 0 | |
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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: Approved. | | | | | | | | |
| Motion By: | CB | CR | CC | | CH | VOTE | YES | NO |
| 2nd By: | CB | CR | CC | | CH | | 4 | 0 |
| | | | | | | | | |
| #6 | Review and discuss the April Command Report. | | | | | | | |
| Discussion | | | | | | | | |
| Motion: Informational. | | | | | | | | |
| Motion By: | CB | CR | CC | | CH | VOTE | YES | NO |
| 2nd By: | CB | CR | CC | | CH | | 0 | 0 |
| | | | | | | | | |
| #7 | Review, discuss, and approval of the purchase of a Command vehicle. | | | | | | | |
| Discussion | Because of budget constraints the board table the purchase of a Command vehicle until FY24. | | | | | | | |
| Motion: Tabled. | | | | | | | | |
| Motion By: | CB | CR | CC | | CH | VOTE | YES | NO |
| 2nd By: | CB | CR | CC | | CH | | 0 | 0 |
| | | | | | | | | |
| #8 | Review, discuss and approval of the Texas County & District Retirement System (TCDRS) retirement plan. | | | | | | | |
| Discussion | Pending accountant review. | | | | | | | |
| Motion: Tabled. | | | | | | | | |
| Motion By: | CB | CR | CC | | CH | VOTE | YES | NO |
| 2nd By: | CB | CR | CC | | CH | | 0 | 0 |
| | | | | | | | | |
| #9 | Review, discuss and approval for HDL tax services and retain on file for use with the Texas Comptroller of Public Accounts (TCPA). | | | | | | | |
| Discussion | Pending accountant review. | | | | | | | |
| Motion: Tabled. | | | | | | | | |
| Motion By: | CB | CR | CC | | CH | VOTE | YES | NO |
| 2nd By: | CB | CR | CC | | CH | | 0 | 0 |
| | | | | | | | | |
| #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: Tabled. | | | | | | | | |
| Motion By: | CB | CR | CC | | CH | VOTE | YES | NO |
| 2nd By: | CB | CR | CC | | CH | | 0 | 0 |
| | | | | | | | | |
| #11 | Informational: The next scheduled WCESD #2 Board Regular Meeting is June 19, 2023 at 6:00 p.m. | | | | | | | |
| Discussion | | | | | | | | |
| Motion: Informational. | | | | | | | | |
| Motion By: | CB | CR | CC | | CH | VOTE | YES | NO |
| 2nd By: | CB | CR | CC | | CH | | 0 | 0 |
| | | | | | | | | |
| #17 | Adjourn. | | | | | | | |
| Discussion | Commissioner Burleson stated that there was no additional business, the meeting was adjourned at 9:08 p.m. | | | | | | | |
| Motion: Informational. | | | | | | | | |
| Motion By: | CB | CR | CC | | CH | VOTE | YES | NO |
| 2nd By: | CB | CR | CC | | CH | | 0 | 0 |
| | | | | | | | | |

See Attached Public Attendee List.