

Wilson County Emergency Service District #2

Regular Meeting Minutes

Minutes #	Date	Start Time – Adjourn Time	Location					
RM 26-04	5-Jan-26	5:03 p.m. - 7:35 p.m.	WCESD#2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114					
Meeting called by		Board of Commissioners, Wilson County ESD#2						
Type of meeting		Regular Meeting			Minutes Approved: 2/4/26			
Board of Commissioners		Present	Absent	Participants		Subject Matter		
President	Mr. David Nieto (CN)	X		Alex Lopez		Chief		
Vice President	Mrs. Sherry Heatherly (CH)	X		Aaron Bonner		Division Chief		
Secretary	Mr. Rudy Cantu (CC)	X						
Treasurer	Mr. Chris Thuneman (CT)	X						
Asst. Treasurer	Mr. Lonnie Bodiford (CB)		X					
#1								
Call to Order and Establish Quorum.								
Discussion		Commissioner Nieto called the meeting to Order – Quorum established at 5:03 p.m.						
Motion:		Informational.						
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#2								
Pledge of Allegiance.								
Discussion								
Motion:		Informational.						
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#3								
Citizens' Comments.								
Discussion								
Motion:		No Citizen Comments.						
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#4								
Review, discuss, and approval of the December Regular Meeting Minutes.								
Discussion		The board approved the regular meeting minutes as submitted.						

Wilson County Emergency Service District #2

Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0
#5	Review, discuss, and approval of the following financial items:							
#5a.	Monthly Financial Reports.							
#5b.	Review the 2024 Audit Report from Armstrong, Vaughan & Associates, P.C.							
#5c.	Automated Data Process (ADP) - Payroll Solutions.							
#5d.	Payment of bills, payroll, and ratification.							
	5a. Brenda Trevino/Accountant wasn't available to present the monthly financial reports. 5b. Commissioner Thuneman will reach out to Armstrong, Vaughan & Associates to schedule a time to review the draft audit report and coordinate a time to schedule a special meeting to approved the FY2024 audit. 5c. Chief finalized moving all ESD2 personnel into ADP. 5d. Board motion to approve the December 2025 Financial Report and approved 14 bills for payment and 50 payments for ratification.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0
#6	Review, discuss and approval of the following operational expenses:							
#6a.	Command Report.							
#6b.	Debts and Assets.							
#6c.	Maintenance and Repairs.							
#6d.	Strategic ESD Overlay Plan.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#7	Review, discuss and approval placing an order of a brush truck not to exceed \$265,000.00 grant from Texas Forestry Service.							
Discussion	Board approved placing an order for a brush truck not to exceed \$365,000.00, contingent receiving grant of \$265,000.00 from Texas Forestry Service.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0

Wilson County Emergency Service District #2

#8	Review, discuss and approval the order of Fire and Rescue Equipment not to exceed \$25,000.00 grant from Texas Forestry Service.							
Discussion	Board approved the order of Fire & Rescue Equipment not to exceed \$25,000.00 an awarded grant from Texas Forestry Service.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0
#9	Review, discuss and approval of three ESD2 employees for an online fire academy not to exceed \$8,100.00 from a Texas Forestry Service grant awarded in October 2025 for Fiscal Year 2026 in the amount of \$18,000.00							
Discussion	Board approved three ESD2 employees for an online fire academy with Fire In Texas Training Academy with a grant from Texas Forestry Service not to exceed \$8,100.00.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		4	0
#10	Discuss, update and/or take appropriate action from Wilson County ESD2 Commissioners comments.							
#10a.	Review of ESD reporting Requirements.							
#10b.	Review Annual/Monthly Reporting Requirements.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#11	The next scheduled regular meeting is Wednesday, February 4, 2026 at 5:00 p.m., at the Larry Phillips Station, 11382 FM775, Floresville TX 78114.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#12	Adjourn.							
Discussion	Commissioner Nieto stated that there was no additional business, the meeting was adjourned at 7:35 p.m.							
Motion: Informational.								

Wilson County Emergency Service District #2

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

See Attached Public Attendee List.