## Wilson County Emergency Service District #2

		Regular	Meeting	Minutes				
Date	S	tart Time – A	djourn Time	Location				
14-Oct-24		6:00 p.m	6:36 p.m.	WCESD#2 Fire/EMS Station, 191 Cimarron Drive, Floresville, TX 78114				
d by			Board of Com	missioners, Wi	lson County ESD	#2		
ng	Ro	egular Meeting	l		Minutes App	roved: 10/14/2	24	
Board of Commissioners		Present Absent Pa		Partio	cipants	Subje	Subject Matter	
Mr. John Burleson (CB)			Х	Alex Lopez		Chief		
Vacant								
Mr. Rudy Cantu (CC)		Х						
Mr. David Nieto (CN)		Х						
Mrs. Sherry Heatherly (CH)		Х						
Call to Orde	r and Establish	Quorum.						
Commissioner	Nieto called the	meeting to Ord	der – Quorum	established at (	6:00 p.m.			
Information	al.							
СВ		CC	CN	СН	VOTE	YES	NO	
СВ		CC	CN	СН		0	0	
Pledge of All	legiance.							
Information	al.							
СВ		CC	CN	СН		YES	NO	
СВ		CC	CN	СН	VOTE	0	0	
Citizens' Cor	nments							
СВ		CC	CN	СН	VOTE	YES	NO	
СВ		CC	CN	СН		0	0	
Review, disc	cuss, and appro	oval of the Se	ptember Rec	ular Meeting	Minutes.			
L,	:,:			,				
	14-Oct-24 d by ng d of Commission Mr. John Burle Vacant Mr. Rudy Cant Mrs. Sherry He Call to Order Commissioner Information CB CB  Pledge of All Information CB CB  CCB  CCB  CCB  CCB  CCB  CCB	14-Oct-24 d by ng R d of Commissioners  Mr. John Burleson (CB) Vacant Mr. Rudy Cantu (CC) Mr. David Nieto (CN) Mrs. Sherry Heatherly (CH)  Call to Order and Establish Commissioner Nieto called the Informational.  CB CB  Pledge of Allegiance.  Informational.  CB CB  CB  CB  CB  CB  CB  CB  CB  CB	Date Start Time — A   14-Oct-24 6:00 p.m   d by If of Commissioners Present   Mr. John Burlson (CB) Vacant   Mr. Rudy Cantu (CC) X   Mr. David Nieto (CN) X   Mrs. Sherry Heatherly (CH) X   Call to Order and Establish Quorum.   Commissioner Nieto called the meeting to Order and Establish (CC)   CB CC   CB CC	Date       Start Time – Adjourn Time         14-Oct-24       6:00 p.m 6:36 p.m.         d by       Board of Common Segular Meeting         I of Commissioners       Present       Absent         Mr. John Burleson (CB)       X         Vacant       X         Mr. Rudy Cantu (CC)       X         Mr. David Nieto (CN)       X         Mrs. Sherry Heatherly (CH)       X         Call to Order and Establish Quorum.         Commissioner Nieto called the meeting to Order – Quorum         Informational.         CB       CC       CN         Pledge of Allegiance.         Informational.         CB       CC       CN         CB       CC       CN         CB       CC       CN         Citizens' Comments	14-Oct-24  6:00 p.m 6:36 p.m.  Board of Commissioners, Wi ng Regular Meeting  Nr. John Burleson (CB) X Alex  Vacant Mr. Rudy Cantu (CC) X Mr. David Nieto (CN) X Mrs. Sherry Heatherly (CH) X  Call to Order and Establish Quorum.  Commissioner Nieto called the meeting to Order – Quorum established at a linformational.  CB CC CN CH  CB CC CN CH  CH  CH  CH  CH  CH  CH  CH  CH  CH	Date   Start Time - Adjourn Time	Date	

## Wilson County Emergency Service District #2

Motion: App	oroved.							
Motion By:	СВ		CC	CN	СН	VOTE	YES	NO
2nd By:	СВ		CC	CN	СН	VOTE	3	0
#5	Review, disc	cuss, and appro	oval of the O	tober 2023 t	hru Septemb	oer 2024 Finar	ncial Reports.	
Discussion	Board motion bills for ratific		October 2023 tl	hru September	2024 Financia	ll Reports and a	pproved 15 bills f	or payment and 6
Motion: App	oroved.							
Motion By:	СВ		CC	CN	СН	VOTE	YES	NO
2nd By:	СВ		CC	CN	СН		3	0
#6	Review and	discuss the Se	ptember Com	nmand Repor	t.			
Discussion								
Motion: Info	ormational.							
Motion By:	СВ		CC	CN	CH	VOTE	YES	NO
2nd By:	СВ		CC	CN	СН		0	0
#7	The next sci	neduled WCESI	D#2 Board Re	egular Meetii	ng is on Mond	day, Novembe	r 11, 2024 at 9	:00 a.m.
Discussion								
Motion: Info	ormational.							
Motion By:	СВ		CC	CN	СН	VOTE	YES	NO
2nd By:	СВ		CC	CN	СН		0	0
#8	Adjourn.							
Discussion	Commissioner	Nieto stated tha	t there was no	additional bus	iness, the mee	eting was adjour	ned at 6:36 p.m	
	ormational							
Motion: Info								
Motion: Info	СВ		CC	CN	СН	VOTE	YES	NO

See Attached Public Attendee List.