Wilson County Emergency Service District #2

Date								
	S	tart Time – A	djourn Time	Location				
16-Sep-24		6:06 p.m	7:25 p.m.	WCESD#2 Fire/EMS Station, 191 Cimarron Drive, Floresville, TX 78114				
i by			Board of Com	missioners, Wil	son County ESD)#2		
ng	Re	egular Meeting			Minutes App	proved: 10/14/2	4	
Board of Commissioners		Present Absent Parti		Partic	ipants	Subject Matter		
resident Mr. John Burleson (CB)		Х		Alex Lopez		Chief		
Mrs. Felita Rodriguez (CR)		X		Brenda	Brenda Trevino		Accountant	
Mr. Rudy Cantu (CC)		X						
Mr. David Nieto (CN)		X						
Mrs. Sherry He	eatherly (CH)	X						
Call to Orde	and Establish	Quorum.						
Commissioner	Burleson called	the meeting to	Order – Quoru	ım established	at 6:06 p.m.			
Information	al.							
СВ	CR	CC	CN	CH	VOTE	YES	NO	
СВ	CR	CC	CN	CH		0	0	
Pledge of All	egiance.							
Information	al.							
СВ	CR	CC	CN	CH	VOTE	YES	NO	
СВ	CR	CC	CN	СН	VOIE	0	0	
Citizens' Cor	nments							
СВ	CR	CC	CN	CH	VOTE	YES	NO	
СВ	CR	CC	CN	СН	VUIE	0	0	
Review, discuss, and approval of the August Regular Meeting Minutes.								
The board approved the regular meeting minutes as submitted.								
	I by Ing I of Commissi Mr. John Burle Mrs. Felita Roo Mr. Rudy Cant Mr. David Niet Mrs. Sherry He Call to Order Commissioner Information CB CB CB CItizens' Cor CB CB CB CR CR CR CR CR CR CR	I by Ing Ref I of Commissioners Mr. John Burleson (CB) Mrs. Felita Rodriguez (CR) Mr. Rudy Cantu (CC) Mr. David Nieto (CN) Mrs. Sherry Heatherly (CH) Call to Order and Establish Commissioner Burleson called to CR CB CR CB CR Pledge of Allegiance. Informational. CB CR CB CR CB CR CB CR CR CB CR CR CB CR CR CR CB CR CR CR CR CR CR CR CR CR CR	Informational. CB CR CC Citizens' CR Regular Meeting Regular Meeting Regular Meeting Regular Meeting Present X Mr. John Burleson (CB) X Mr. Rudy Cantu (CC) X Mr. David Nieto (CN) X Mrs. Sherry Heatherly (CH) X Call to Order and Establish Quorum. Commissioner Burleson called the meeting to Informational. CB CR CC CB CR CC CItizens' Comments CB CR CC CItizens' CC CB CR CC CB CR CC CR CC CR CR CC	Regular Meeting Regular Meeting	d by	A by Board of Commissioners, Wilson County ESI Ing Regular Meeting Minutes Apr Informational. CB CR CC CN CH CB CR CC CN	Brue Brue	

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Motion: App								
lotion By:	СВ	CR	CC	CN	СН		YES	NO
2nd By:	СВ	CR	СС	CN	CH	VOTE	5	0
Ziiu By.	СВ	CR	CC	CN	СП		5	U
#5	Review, disc	uss, and appro	val of the Sp	ecial Meeting	g Minutes for	August 29, 20	024.	
Discussion	The board app	roved the specia	al meeting min	utes as submit	ted.			
otion: App	roved.							
lotion By:	СВ	CR	CC	CN	СН		YES	NO
2nd By:	СВ	CR	CC	CN	СН	VOTE	5	0
#6	Review, disc	uss, and appro	oval of the Oc	tober 2023 t	hru August 2	024 Financial	Reports.	
Discussion	Board motion t bills for ratifica		october 2023 th	nru August 202	4 Financial Rep	oorts and appro	ved 16 bills for p	ayment and 40
Motion: App	roved.							
Motion By:	СВ	CR	CC	CN	СН		YES	NO
2nd By:	СВ	CR	CC	CN	СН	VOTE	5	0
#7	Review and o	discuss the Au	gust Comma	nd Report.				
#7	Review and o	discuss the Au	gust Comma	nd Report.				
Discussion		discuss the Au	gust Comma	nd Report.				
Discussion Motion: Info		discuss the Au	gust Comma	nd Report.	СН		YES	NO
Discussion Motion: Info	ormational.				СН	VOTE	YES 0	NO 0
Discussion Motion: Info	ormational.	CR	СС	CN		VOTE		
Discussion Motion: Info	CB CB	CR CR	СС	CN CN	СН		0	
Discussion Motion: Info Motion By: 2nd By: #8	CB CB Review, disco	CR CR uss, and appro	CC CC	CN CN	CH plan, to go in	affect on Oct	0 ober 1, 2024.	0
Discussion Motion: Info Motion By: 2nd By:	CB CB Review, discussions and approves	CR CR uss, and appro	CC CC oval of TCDRS	CN CN	CH plan, to go in	affect on Oct	0	0
Discussion Motion: Info Motion By: 2nd By: #8 Discussion	CB CB Review, disconnections and approve current employ	CR CR uss, and appro	CC CC oval of TCDRS	CN CN	CH plan, to go in	affect on Oct	0 ober 1, 2024.	0
Motion: Info Motion By: 2nd By: #8 Discussion Motion: App	CB CB Review, disconnections and approve current employ	CR CR uss, and appro	CC CC oval of TCDRS	CN CN	CH plan, to go in	affect on Oct	0 ober 1, 2024.	0
Discussion Motion: Info Motion By: 2nd By: #8 Discussion Motion: App	CB CB Review, discussions approve current employeroved.	CR CR uss, and approduces that meet e	CC CC oval of TCDRS cirement plan 2	CN CN S retirement	CH plan, to go in ng at 200 perc	affect on Octoent vesting period	0 ober 1, 2024. od of 5 years and	0 d grandfather
Discussion Motion: Info Motion By: 2nd By: #8 Discussion Motion: App	CB CB Review, disconnection of the control of the c	CR CR uss, and approduces that meet e	CC CC oval of TCDRS irement plan 2 ligibility. CC	CN CN 6 retirement of 5% matchi	CH plan, to go in ng at 200 perc	affect on Octoent vesting period	ober 1, 2024. od of 5 years and	0 d grandfather NO
Discussion Motion: Info Motion By: 2nd By: #8 Discussion Motion: App Motion By:	Review, discussions of the control o	CR CR uss, and approd the TCDRS ret rees that meet e	CC CC CC CC CC CC CC	CN CN S retirement of 5% matchi CN CN	CH plan, to go in ng at 200 perc CH CH	affect on Octoent vesting period	ober 1, 2024. od of 5 years and	0 d grandfather NO 0

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Motion: App	roved.									
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO		
2nd By:	СВ	CR	CC	CN	СН		5	0		
#10	Review, discuss, and approval to utilizing 7200 Dispatch services line-item funds for Integrated Computer Aided Dispatching system.									
Discussion	Board approved to utilize 7200 Dispatch Services using line-item funds for Integrated Computer Aided Dispatching System.									
Motion: App	roved.									
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO		
2nd By:	СВ	CR	CC	CN	СН		5	0		
#11	The next sch	neduled WCESI	O#2 Board Re	egular Meetir	ng is on Mond	lay, October 1	4, 2024 at 6:0	0 p.m.		
Discussion										
Motion: Info	rmational.									
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO		
2nd By:	СВ	CR	CC	CN	СН		0	0		
#12	Adjourn.									
Discussion	Commissioner	Burleson stated	that there was	no additional	business, the r	neeting was adj	ourned at 7:25	o.m.		
Motion: Info	rmational.									
Motion By:	СВ	CR	CC	CN	СН	VOTE	YES	NO		
2nd By:	СВ	CR	CC	CN	СН		0	0		

See Attached Public Attendee List.