

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 24-12	16-Sep-24	6:06 p.m. - 7:25 p.m.				WCESD#2 Fire/EMS Station, 191 Cimarron Drive, Floresville, TX 78114			
Meeting called by		Board of Commissioners, Wilson County ESD#2							
Type of meeting		Regular Meeting				Minutes Approved: 10/14/24			
Board of Commissioners		Present	Absent	Participants		Subject Matter			
President	Mr. John Burleson (CB)	X		Alex Lopez		Chief			
Vice President	Mrs. Felita Rodriguez (CR)	X		Brenda Trevino		Accountant			
Secretary	Mr. Rudy Cantu (CC)	X							
Treasurer	Mr. David Nieto (CN)	X							
Asst. Treasurer	Mrs. Sherry Heatherly (CH)	X							
#1	Call to Order and Establish Quorum.								
Discussion	Commissioner Burleson called the meeting to Order – Quorum established at 6:06 p.m.								
Motion:	Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO	
2nd By:	CB	CR	CC	CN	CH		0	0	
#2	Pledge of Allegiance.								
Discussion									
Motion:	Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO	
2nd By:	CB	CR	CC	CN	CH		0	0	
#3	Citizens' Comments								
Discussion									
Motion:									
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO	
2nd By:	CB	CR	CC	CN	CH		0	0	
#4	Review, discuss, and approval of the August Regular Meeting Minutes.								
Discussion	The board approved the regular meeting minutes as submitted.								

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Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#5	Review, discuss, and approval of the Special Meeting Minutes for August 29, 2024.							
Discussion	The board approved the special meeting minutes as submitted.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#6	Review, discuss, and approval of the October 2023 thru August 2024 Financial Reports.							
Discussion	Board motion to approve the October 2023 thru August 2024 Financial Reports and approved 16 bills for payment and 40 bills for ratification.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#7	Review and discuss the August Command Report.							
Discussion								
Motion: Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#8	Review, discuss, and approval of TCDRS retirement plan, to go in affect on October 1, 2024.							
Discussion	Board approved the TCDRS retirement plan 2 of 5% matching at 200 percent vesting period of 5 years and grandfather current employees that meet eligibility.							
Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#9	Review, discuss, and approval opting out of the Interlocal Fire and Dispatch services agreement.							
Discussion	Board approved to opt out of the Interlocal Fire and Dispatch services agreement.							

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Motion: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		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: Approved.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		5	0
#11	The next scheduled WCESD#2 Board Regular Meeting is on Monday, October 14, 2024 at 6:00 p.m.							
Discussion								
Motion: Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0
#12	Adjourn.							
Discussion	Commissioner Burleson stated that there was no additional business, the meeting was adjourned at 7:25 p.m.							
Motion: Informational.								
Motion By:	CB	CR	CC	CN	CH	VOTE	YES	NO
2nd By:	CB	CR	CC	CN	CH		0	0

See Attached Public Attendee List.