Wilson County Emergency Service District #2

			Regular	Meeting	Minutes				
Minutes #	Date	9	Start Time –	Adjourn Time	е		Location		
RM 25-09	16-Jun-25		6:02 p.m.	- 6:46 p.m.		WCESD#2 Fire/EMS Station, 191 Cimarron Drive, Floresville, TX 78114			
Meeting called	d by			Board of Cor	mmissioners, W	lilson County Es	SD#2		
Гуре of meeti	ng	R	Regular Meetin	g		Minutes Ap	proved: 7/21/25		
Board of Commissioners		Present Absent Partic		cipants	Subjec	Subject Matter			
President	Mr. David Niet	to (CN)	Х		Alex	Lopez	C	Chief	
/ice President	Mrs. Sherry H	eatherly (CH)	Х						
Secretary	Mr. Rudy Cant	tu (CC)	Х						
Treasurer	Mr. Rudy Cant	tu (CC)	Х						
Asst. Freasurer	Mr. Lonnie Bo	diford (CB)		X					
#1	Call to Orde	r and Establis	h Quorum.						
Discussion	Commissioner	Nieto called th	e meeting to 0	Order – Quorur	n established a	at 6:02 p.m.			
Motion:	Information	al.							
Motion By:	CN	СН	СС	CC	СВ	VOTE	YES	NO	
2nd By:	CN	CH	СС	CC	СВ	VOIE	0	0	
#2	Pledge of All	legiance.							
Discussion									
Motion:	Information	al.							
Motion By:	CN	СН	CC	CC	СВ	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	YES	NO	
2nd By:	CN	СН	CC	CC	СВ	VOTE	0	0	
		_							
#3	Citizens' Cor	nments							
Discussion									
Motion:			-						
Motion By:	CN	CH	CC	CC	СВ	VOTE	YES	NO	
2nd By:	CN	CH	CC	CC	СВ		0	0	
#4	Review, disc	cuss, and app	roval of the I	May Regular	Meeting Min	utes.			
Discussion	The board app	oroved the regu	ular meeting m		nitted.				

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Motion By: 2nd By:	CN	СН	00					
2nd By:			CC	CC	СВ	VOTE	YES	NO
	CN	СН	CC	СС	СВ	VOIE	3	0
#5 R	Review, disc	uss, and app	roval of the (October thru	May 2025 Fi	nancial Report	ts.	
	oard motion t ills for ratifica		October 2024	thru May 2025	5 Financial Rep	orts and approv	ed 31 bills for pa	ayment and 42
Motion: Approv	/ed.							
Motion By:	CN	СН	CC	CC	СВ	VOTE	YES	NO
2nd By:	CN	CH	CC	CC	СВ	7012	3	0
#6 R	Review and o	discuss the M	lay Comman	d Report.				
Discussion								
Motion: Inform	national.							
Motion By:	CN	CH	СС	СС	СВ	VOTE	YES	NO
2nd By:	CN	CH	СС	СС	СВ	VOIE	0	0
#7 R	Review, disc	uss and appr	oval of repai	rs to the 201	1 Ford F-450	Medic 21.		
	oard approve xceed \$15,00		o the 2011 For	d F-450 Medic	21 with Prusk	i's Auto Services	s in Poth, TX in t	ne amount not to
Motion: Approv								
Motion By:	CN	СН	CC	CC	СВ		YES	NO
2nd By:	CN	СН	CC	CC	СВ	VOTE	3	0
#8 R	Review, disc	uss and appr	oval of the B	udget Works	hop Meeting	Minutes for J	une 11, 2025.	
		ed the June 11, 5 at 5:00 p.m.		Workshop Me	eting Minutes a	and the next sch	neduled Budget V	Vorkshop Meeting
Motion: Approv	/ed.							
Motion By:	CN	СН	CC	CC	СВ	VOTE	YES	NO
2nd By:	CN	СН	СС	CC	СВ	VOTE	3	0
#9	Review, disc	uss and appr	oval of electi	ing Wilson Co	ounty ESD #2	2 Officers.		
Discussion B	oard approve	d Commission	er Chris Thune	man as Treasy	nekend electe	d Commissioner	s in office.	

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lotion: App	roved.							
lotion By:	CN	СН	CC	CC	СВ	VOTE	YES	NO
2nd By:	CN	СН	CC	СС	СВ	VOTE	3	0
#10	Review, disc Bank.	cuss and appr	roval of addir	g Commissio	oner Chris Th	uneman to sig	ın checks with	South Trust
Discussion	Board approved Commissioner Chris Thuneman to sign checks with South Trust Bank.							
Motion: App	roved.							
Motion By:	CN	СН	CC	CC	СВ	V2	YES	NO
2nd By:	CN	СН	CC	СС	СВ	VOTE	3	0
#11		neduled WCE	SD#2 Board	Regular Meel	ting is on Mo	nday, July 21,	2025 at 5:00	p.m.
#11 Discussion	The next sch	neduled WCE	SD#2 Board	Regular Meel	ting is on Mo	nday, July 21,	2025 at 5:00	p.m.
#11 Discussion Motion: Info	The next sch	neduled WCE	SD#2 Board	Regular Meet	ting is on Mo CB		2025 at 5:00 YES	p.m.
	The next sch					nday, July 21,		
#11 Discussion Motion: Info Motion By:	The next sch rmational.	СН	СС	СС	СВ		YES	NO
#11 Discussion Motion: Info	The next sch rmational.	СН	СС	СС	СВ		YES	NO
#11 Discussion Motion: Info Motion By: 2nd By:	The next sch	СН	СС	ССС	СВ	VOTE	YES	NO 0
#11 Discussion Motion: Info Motion By: 2nd By: #12	The next schemational. CN CN Adjourn. Commissioner	СН	СС	ССС	СВ	VOTE	YES 0	NO 0
#11 Discussion Motion: Info Motion By: 2nd By: #12 Discussion	The next schemational. CN CN Adjourn. Commissioner	СН	СС	ССС	СВ	VOTE	YES 0	NO 0

See Attached Public Attendee List.