

Wilson County Emergency Service District #2

Regular Meeting Minutes

Minutes #	Date	Start Time – Adjourn Time	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 by		Board of Commissioners, Wilson County ESD#2						
Type of meeting		Regular Meeting		Minutes Approved: 7/21/25				
Board of Commissioners		Present	Absent	Participants		Subject Matter		
President	Mr. David Nieto (CN)	X		Alex Lopez		Chief		
Vice President	Mrs. Sherry Heatherly (CH)	X						
Secretary	Mr. Rudy Cantu (CC)	X						
Treasurer	Mr. Rudy Cantu (CC)	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 6:02 p.m.							
Motion:	Informational.							
Motion By:	CN	CH	CC	CC	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CC	CB		0	0
#2	Pledge of Allegiance.							
Discussion								
Motion:	Informational.							
Motion By:	CN	CH	CC	CC	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CC	CB		0	0
#3	Citizens' Comments							
Discussion								
Motion:								
Motion By:	CN	CH	CC	CC	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CC	CB		0	0
#4	Review, discuss, and approval of the May Regular Meeting Minutes.							
Discussion	The board approved the regular meeting minutes as submitted.							

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Motion: Approved.								
Motion By:	CN	CH	CC	CC	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CC	CB		3	0
#5	Review, discuss, and approval of the October thru May 2025 Financial Reports.							
Discussion	Board motion to approve the October 2024 thru May 2025 Financial Reports and approved 31 bills for payment and 42 bills for ratification.							
Motion: Approved.								
Motion By:	CN	CH	CC	CC	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CC	CB		3	0
#6	Review and discuss the May Command Report.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CC	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CC	CB		0	0
#7	Review, discuss and approval of repairs to the 2011 Ford F-450 Medic 21.							
Discussion	Board approved the repairs to the 2011 Ford F-450 Medic 21 with Pruski's Auto Services in Poth, TX in the amount not to exceed \$15,000.00.							
Motion: Approved.								
Motion By:	CN	CH	CC	CC	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CC	CB		3	0
#8	Review, discuss and approval of the Budget Workshop Meeting Minutes for June 11, 2025.							
Discussion	Board approved the June 11, 2025, Budget Workshop Meeting Minutes and the next scheduled Budget Workshop Meeting for July 8, 2025 at 5:00 p.m.							
Motion: Approved.								
Motion By:	CN	CH	CC	CC	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CC	CB		3	0
#9	Review, discuss and approval of electing Wilson County ESD #2 Officers.							
Discussion	Board approved Commissioner Chris Thuneman as Treasurer and elected Commissioners in office.							

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Motion: Approved.								
Motion By:	CN	CH	CC	CC	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CC	CB		3	0
#10	Review, discuss and approval of adding Commissioner Chris Thuneman to sign checks with South Trust Bank.							
Discussion	Board approved Commissioner Chris Thuneman to sign checks with South Trust Bank.							
Motion: Approved.								
Motion By:	CN	CH	CC	CC	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CC	CB		3	0
#11	The next scheduled WCESD#2 Board Regular Meeting is on Monday, July 21, 2025 at 5:00 p.m.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CC	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CC	CB		0	0
#12	Adjourn.							
Discussion	Commissioner Nieto stated that there was no additional business, the meeting was adjourned at 6:46 p.m.							
Motion: Informational.								
Motion By:	CN	CH	CC	CC	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CC	CB		0	0

See Attached Public Attendee List.