

Wilson County Emergency Service District #2

Regular Meeting Minutes

Minutes #	Date	Start Time – Adjourn Time	Location					
RM 25-08	20-May-25	6:00 p.m. - 7:05 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: 6/16/25				
Board of Commissioners		Present	Absent	Participants		Subject Matter		
President	Mr. David Nieto (CN)	X		Alex Lopez		Chief		
Vice President	Mrs. Sherry Heatherly (CH)	X		Brenda Trevino		Accountant		
Secretary	Mr. Rudy Cantu (CC)	X						
Treasurer	Mr. Rudy Cantu (CC)	X						
Asst. Treasurer	Vacant							
#1	Call to Order and Establish Quorum.							
Discussion	Commissioner Nieto called the meeting to Order – Quorum established at 6:00 p.m.							
Motion:	Informational.							
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			0	0
#2	Pledge of Allegiance.							
Discussion								
Motion:	Informational.							
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			0	0
#3	Citizens' Comments							
Discussion								
Motion:								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			0	0
#4	Review, discuss, and approval of the April 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		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			3	0
#5	Review, discuss, and approval of the October thru April 2025 Financial Reports.							
Discussion	Board motion to approve the October 2024 thru April 2025 Financial Reports and approved 21 bills for payment and 40 bills for ratification.							
Motion: Approved.								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			3	0
#6	Review and discuss the April Command Report.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			0	0
#7	Review, discuss and approval of purchasing training room furniture for the Larry Phillips Station.							
Discussion	Board approved the purchase of training room furniture in the amount of \$3,990.25 for the Larry Phillips Station.							
Motion: Approved.								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			3	0
#8	Review, discuss and approval of repairs to the 2011 Ford F-450 Medic 21.							
Discussion								
Motion: Tabled.								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			3	0
#9	Review, discuss and approval of purchasing a low-pressure firefighting hose.							
Discussion	Board approved the purchase of a low-pressure firefighting hose not to exceed \$5,500.00							

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Motion: Approved.								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			3	0
#10	Review, discuss and approval of purchasing an industrial ice machine for the William D. Kenny Cimarron Fire Station.							
Discussion	Board approved a 1 year lease from Easy-Ice in the amount of \$200.00 and not to exceed \$400.00 a one-time installation fee.							
Motion: Approved.								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			3	0
#11	Review, discuss and approval of electing Wilson County ESD #2 Officers.							
Discussion	Board approved Commissioner Lonnie Bodiford as Assistant Treasurer.							
Motion: Approved.								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			3	0
#12	Review, discuss and approval of adding Commissioner Lonnie Bodiford to sign checks with South Trust Bank.							
Discussion	Board approved Commissioner Lonnie Bodiford to sign checks with South Trust Bank.							
Motion: Approved.								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			3	0
#13	The next scheduled WCESD#2 Board Regular Meeting is on Monday, June 16, 2025 at 5:00 p.m.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			0	0
#14	Adjourn.							

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Discussion	Commissioner Nieto stated that there was no additional business, the meeting was adjourned at 7:05 p.m.							
Motion: Informational.								
Motion By:	CN	CH	CC	CC		VOTE	YES	NO
2nd By:	CN	CH	CC	CC			0	0

See Attached Public Attendee List.