

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 26-06	4-Mar-26	5:00 p.m. - 7:45 p.m.				WCESD#2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Commissioners, Wilson County ESD#2							
Type of meeting		Regular Meeting			Minutes Approved: 4/6/26				
Board of Commissioners		Present	Absent	Participants		Subject Matter			
President	Mr. David Nieto (CN)	X		Alex Lopez		Chief			
Vice President	Mrs. Sherry Heatherly (CH)	X		Aaron Bonner		Division Chief			
Secretary	Mr. Rudy Cantu (CC)	X		Ken Campbell		Attorney			
Treasurer	Mr. Chris Thuneman (CT)	X		Brenda Trevino		Bookkeeper			
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 5:00 p.m.								
Motion:	Informational.								
#2	Pledge of Allegiance.								
Discussion									
Motion:	Informational.								
#3	Citizens' Comments.								
Discussion									
Motion:	No Citizen Comments.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO	
2nd By:	CN	CH	CC	CT	CB		0	0	
#4	Discuss and take action on retention of WCESD2 Accountant and issues related to same.								
Discussion	Board motion to go into executive session to discuss item #4.								
Motion:									
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO	
2nd By:	CN	CH	CC	CT	CB		0	0	

Wilson County Emergency Service District #2

	Recess for EXECUTIVE SESSION pursuant to Texas Government Code 551.001 (Open Meeting, Definitions), 551.002 (Open Meeting Requirement), 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this government body to discuss a matter in a closed session. Action, if any, will be taken in open session.							
Discussion:	Board recessed into Executive Session at 5:06 - Adjourned out of Executive Session at 5:56 p.m.							
Motion:								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
	Return to regular session and take action on any items discussed in item #4.							
Discussion:	Board motion to keep Brenda Trevino as the WCESD2 Bookkeeper pending the outcome of her criminal investigations.							
Motion For:	CN	CH	CC	CT	CB	VOTE	YES	NO
Motion Against:	CN	CH	CC	CT	CB		3	2
#5	Review, discuss, and approval of the February Regular Meeting Minutes.							
Discussion	Board approved the regular meeting minutes as submitted.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	0
#6	Review, discuss, and approval of the following financial items:							
#6a.	Monthly Financial Reports.							
#6b.	Payment of bills, payroll, and ratification.							
	6a. Brenda Trevino/Bookkeeper wasn't available to present the monthly financial reports. 6b. Board approved 16 bills for payment and 42 payments for ratification. Board motion to approve the January and February financial reports.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	0
#7	Review, discuss and approval of the following operational expenses:							
#7a.	Command Report.							
#7b.	Maintenance and Repairs.							
Discussion	Page 2 of 4							

Wilson County Emergency Service District #2

Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#8	#9 to read in discussion, "Board approved three WCESD#2 employees for an online fire academy with Fire in Texas Training Academy with a grant from Texas Forestry Service."							
Discussion	Board approved to amend the WCESD#2 Regular Meeting Minutes for January 5, 2026 as submitted.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	0
#9	Review, discuss and approval to continue to use BCBSTX Health and Beam Vision/Dental plans for WCESD#2 employee's for 2026.							
Discussion	Board approved to continue to use BCBSTX Health and Beam Vision/Dental plan for WCESD#2 employee's effective March 1, 2026.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	0
#10	Review, discuss and approval to utilize Lexipol program for policy/training CE not to exceed cost of \$12,696.30 contingent on a FireConnect grant funding not to exceed \$10,000.00							
Discussion	Board disapproved to utilize Lexipol program at this time.							
Motion: Tabled.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	0
#11	Review, discuss and approval on a resolution authorizing WCESD#2 Commissioners and/or Chief Alex Lopez to manage funds for WCESD#2 account with Texas Class.							
Discussion	Board approved to Commissioner David Nieto, Commissioner Lonnie Boniford and Chief Alex Lopez mange funds for WCESD#2 account with Texas Class.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	0

Wilson County Emergency Service District #2

#12	Review and discuss updates from Attorney Ken Campbell on the billing from Brindlee Mountain Fire Apparatus in the amount of \$7,000.00							
Discussion	Board motion to continue Chief Lopez, Attorney Ken Campbell and Commissioner Cantu to continue communication with Brindell Mountain Fire Apparatus.							
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	0
#13	Review, discuss and approval/disapproval of the disincorporation of WCESD District #2.							
Discussion	Board motion to keep WCESD District #2 for another year and schedule semi-annual meetings.							
Motion: Approved.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		5	0
#14	Discuss, update and/or take appropriate action from Wilson County ESD2 Commissioners comments.							
#14a.	Review of ESD reporting Requirements.							
#14b.	Review Annual/Monthly Reporting Requirements.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#15	The next scheduled regular meeting is Monday, April 6, 2026 at 5:00 p.m., at the Larry Phipps Station, 11382 FM775, Floresville TX 78114.							
Discussion								
Motion: Informational.								
Motion By:	CN	CH	CC	CT	CB	VOTE	YES	NO
2nd By:	CN	CH	CC	CT	CB		0	0
#16	Adjourn.							
Discussion	Commissioner Nieto stated that there was no additional business, the meeting was adjourned at 7:45 p.m.							

See Attached Public Attendee List.