

## Wilson County Emergency Service District #2

<b>Regular Meeting Minutes</b>									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM16-06	21-Mar-16	1800hrs. – 1923 hrs.				Floresville North Elementary SCHOOL Library, 14905 FM 775, Floresville, TX 78114-9275			
<b>Meeting called by</b>		THE BOARD OF COMMISSIONERS, WILSON COUNTY ESD #2							
<b>Type of meeting</b>		Regular Meeting/			<b>MINUTES APPROVED:</b>				
<b>Board of Commissioners</b>		<b>Present</b>	<b>Absent</b>	<b>Participants</b>			<b>Subject Matter</b>		
<b>President</b>	Mr. William Kenney (CK)	X		Ms. Jackie Komives			Station Chief		
<b>Vice President</b>	Mr. Larry Phillips (CP)	X		Ms. Virginia Bauman			Eagle Creek Support		
<b>Secretary</b>	Mr. Roger Beltran (CB)	X		Ms. Christy Merendon			EMS Director		
<b>Treasurer</b>	Mr. Tommy Mowles (CTM)	X		Mr. Jason M. Miller			EMS Supervisor		
<b>Asst Treasurer</b>	Dr. Royal Munro (CM)	X		Mr. Lou Rosenberg			Attorney		
<b>Agenda Topic:</b>									
<b>#1</b>	<b>Call to order and establish quorum.</b>								
<b>Discussion</b>	Commissioner Kenney called meeting to order – quorum established – 1800 hrs.								
<b>Motion:</b>									
<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CK	CM	CB	CP	CTM		0	0	
<b>#2</b>	<b>Pledge of Allegiance</b>								
<b>Discussion</b>									
<b>Motion:</b>									
<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CK	CM	CB	CP	CTM		0	0	
<b>#3</b>	<b>Citizens' Comments</b>								
<b>Discussion:</b> None									
<b>Motion: Informational</b>									
<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CK	CM	CB	CP	CTM		0	0	
<b>#4</b>	<b>Review, discuss, and approval of the 6 February 2016 Workshop and Special Meeting Minutes</b>								
<b>Discussion:</b> Comm Kenney stated he had included the updates provided to the minutes. There were no other adjustments identified during the meeting.									
<b>Motion: Approve the 6 February 2016 Workshop and Special Meeting Minutes</b>									
<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CK	CM	CB	CP	CTM		5	0	
<b>#5</b>	<b>Review, discuss, and approval of the 16 February 2016 Regular Meeting Minutes</b>								
<b>Discussion:</b> Comm Kenney stated he had included the updates provided to the minutes. There were no other adjustments identified during the meeting.									
<b>Motion: Approve the 16 February 2016 Regular Meeting Minutes</b>									
<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO	

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<b>2nd By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	5	0
<b>#6</b>	<b>Review, discuss, and approval of the 29 February and 8 March 2016 Special Meeting Minutes</b>							
<b>Discussion:</b> Comm Kenney stated he had included the updates provided to the minutes. There were no other adjustments identified during the meeting.								
<b>Motion: Approve the 29 February and 8 March 2016 Special Meeting Minutes</b>								
<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CTM		5	0
<b>#7</b>	<b>Review, discuss, and approval February Treasurers Report</b>							
<b>Discussion:</b> Comm Phillips read the report.								
<b>Motion: Approve the February Treasurers Report as read</b>								
<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CTM		5	0

ESD #2	Minutes #	Date	Start Time – Adjourn Time					
<b>Agenda Topic:</b>	RM16-06	21-Mar-16	1800hrs. – 1923 hrs.					
<b>#8</b>	<b>Review, discuss, and approval of February Attorney's fee</b>							
<b>Discussion:</b> Comm Phillips read the report. There were no comments or questions.								
<b>Motion: Approve February Attorney's fee in the amount of \$4,644.50</b>								
<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CTM		5	0
<b>#9</b>	<b>Review, discuss, and approval of February payment to ECVES</b>							
<b>Discussion:</b> Comm Kenney stated he reviewed the dashboard report and the finance report. Comm Kenney stated there were no problems with the dashboard report or finance report and recommended that the payment be approved.								
<b>Motion: Approve January payment to ECVES for Fire and EMS services in the amount of \$23,211.49</b>								
<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CTM		5	0
<b>#10</b>	<b>Review, discuss, and approval of the Resolution to include Telecommunications services in the collection of Sales and Use Tax</b>							

<b>Discussion:</b> Comm Kenney lead the discussion concerning the Resolution to include the Telecommunications services as part of the Sales and Use Tax. The board agreed it was the ight thing to do. There were no other comments or questions.								
<b>Motion: Approve the Resolution to include telecommunication services in the collection of Sales and Use Tax</b>								
<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CTM		5	0
<b>#11</b>	<b>Review, discuss the Committee report on the new service areas.</b>							
<b>Discussion:</b> Comm Kenney and Comm Phillips met with the Surveyor to discuss CR 128 to Hwy 181 from the county line. Comm Kenney will have the Metes and Bounds drawn up and plans to meet with the Fire and EMS to review their map.								
<b>Motion:</b> Informational								
<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CTM		0	0
<b>#12</b>	<b>Review, discuss and establish a timeline for the November election on annexation</b>							

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**Discussion:** We will need to develop multiple petitions. Comm Phillips will work with the County Clerk's Office to get the names, and addresses for those residents who will be effected. The goal is to have the petitions out by mid April 2016.

**Motion:** Informational

<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CTM		0	0

**#13** **Discuss the feasibility of different configurations for the Rescue Truck**

**Discussion:** Comm Kenney and Comm Munro started the discussion about the configuration required for a "Rescue Truck". Can we use our own configuration on a standard truck frame vs purchasing a pre-configured style Rescue Truck.

**Motion:** Informational

<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CTM		0	0

**#14** **Informational: Our next Regular Meeting will be on Monday, 18 April 2016, at 6:15 PM.**

**Discussion:** Ms. Christy Merendon, EMS Director, ask to add an item to the next scheduled monthly meeting. She was requesting \$10,000.00 for Bunker Gear. There were no other comments or questions. Comm Kenney announced our next Regular Meeting will be on Monday, 18 April 2016, at 6:15 PM.

**Motion:** Informational

<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CTM		0	0

**ESD #2**

**Minutes #**

**Date**

**Start Time – Adjourn Time**

**Agenda Topic:** RM16-06 21-Mar-16 1800hrs. – 1923 hrs.

**#15** **Motion to adjourn**

**Discussion:** Comm Kenney stated there was no additional business, the meeting was adjourned @ 1923 hrs.

**Motion:**

<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CTM		0	0

See Attached Public Attendee List