

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM16-07	18-Apr-16	1815hrs. – 2008 hrs.				Floresville North Elementary SCHOOL Library, 14905 FM 775, Floresville, TX 78114-9275			
Meeting called by		THE BOARD OF COMMISSIONERS, WILSON COUNTY ESD #2							
Type of meeting		Regular Meeting/			MINUTES APPROVED:				
Board of Commissioners		Present	Absent	Participants			Subject Matter		
President	Mr. William Kenney (CK)	X		Ms. Jackie Komives			Station Chief		
Vice President	Mr. Larry Phillips (CP)	X		Ms. Christy Merendon			EMS Director		
Secretary	Mr. Roger Beltran (CB)	X		Mr. Josh Dillmore			Asst. Fire Chief		
Treasurer	Mr. Tommy Mowles (CTM)		X	Mr. Lou Rosenberg			Attorney		
Asst Treasurer	Dr. Royal Munro (CM)	X							
Agenda Topic:									
#1	Call to order and establish quorum.								
Discussion	Commissioner Kenney called meeting to order – quorum established – 1815 hrs.								
Motion:									
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO	
2nd By:	CK	CM	CB	CP	CTM		0	0	
#2	Pledge of Allegiance								
Discussion									
Motion:									
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO	
2nd By:	CK	CM	CB	CP	CTM		0	0	
#3	Citizens' Comments								
Discussion: None									
Motion: Informational									
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO	
2nd By:	CK	CM	CB	CP	CTM		0	0	
#4	Review, discuss, and approval of the 21 March 2016 Meeting Minutes								
Discussion: Comm Kenney stated he had included the updates provided to the minutes. There were no other adjustments identified during the meeting.									
Motion: Approve the 21 March 2016 Meeting Minutes									
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO	
2nd By:	CK	CM	CB	CP	CTM		4	0	
#5	Review, discuss, and approval March Treasurers Report & Qtrly Investment Report								
Discussion: Comm Phillips read the reports. There were no other adjustments identified during the meeting.									
Motion: Approve the March Treasurers Report & Qtrly Investment Report									
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO	

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2nd By:	CK	CM	CB	CP	CTM	VOTE	4	0
#6	Review, discuss, and acceptance of the FY2015 Audit and approval of billing							
Discussion: Comm Kenney read the reports. There were no other adjustments identified during the meeting.								
Motion: Approve acceptance of the FY2015 Audit and approval of billing								
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM	VOTE	4	0
#7	Review, discuss, and acceptance of the Eagle Creek FY2015 Audit and approval of billing							
Discussion: Eagle Creek stated there was a delay in the Audit due to the amount of assets identified. Comm Kenney recommended we table to the item until next month's regular meeting.								
Motion:								
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM	VOTE		

ESD #2	Minutes #	Date	Start Time – Adjourn Time					
Agenda Topic:	<u>RM16-07</u>	18-Apr-16	1815hrs. – 2008 hrs.					
#8	Review, discuss, and approval of March Attorney's fee							
Discussion: Comm Phillips read the report. There were no comments or questions.								
Motion: Approve March Attorney's fee in the amount of \$9,782.50								
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM	VOTE	4	0
#9	Review, discuss, and approval of March payment to ECVES							
Discussion: 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.								
Motion: Approve March payment to ECVES for Fire and EMS services in the amount of \$23,211.49								
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM	VOTE	4	0
#10	Review, discuss, and approval of the Purchase of new Bunker Gear							

Discussion: Comm Kenney read the itemized invoice for five complete sets of Bunker Gear. There were no other adjustments identified during the meeting.								
Motion: Approve the Purchase of five new sets of Bunker Gear at a cost total cost of \$10,185.00								
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM	VOTE	4	0
#11	Review, discuss, and approval of the purchase of additional LifePak12 Cardiac Monitor for \$4,000.00							
Discussion: Comm Kenney read the itemized invoice for the LifePak Monitor. There were no other adjustments identified during the meeting								
Motion: Approve the purchase of an additional LifePak12 Cardiac Monitor for \$4,000.00								
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM	VOTE	4	0
#12	Review, discuss the Committee report on the proposed new service areas							

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Discussion: The new service areas are expected to receive both Fire and EMS support. The proposed areas are Tower lake and CR 126. ESD #1 currently provides Fire support for the Kicaster area. ESD #2 can provide EMS service at an additional fee or Kicaster can create a new ESD for EMS support.

Motion: Informational

Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM		0	0

#13 **Review and discuss the timeline for the November Election**

Discussion: Comm Kenney proposed a workshop to develop a plan on the best way to move forward and ensure all items are covered before the November election

Motion: Informational

Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM		0	0

#14 **Informational: Our next Regular Meeting will be on Monday, 23 May 2016, at 6:15 PM.**

Discussion: Comm Kenney announced our next Regular Meeting will be on Monday, 23 May 2016, at 6:15 PM.

Motion: Informational

Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM		0	0

#15 **Regular meeting halted at 1922 hours. Moved into Executive Session to review and discuss land options for stations.**

Discussion: None

Motion: Informational

Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM		0	0

#16 **Returned from Executive Session at 2005 hours to review and discuss what appropriate action to take regarding item 15.**

Discussion: Comm Kenney and Comm Phillips will meet with the prospective land owners to discuss and propose the purchase of land to support ESD #2 growing requirements.

Motion: Take appropriate action regarding the purchase of additional land in support growing requirements

Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM		4	0

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#17 **Motion to adjourn**

Discussion: Comm Kenney stated there was no additional business, the meeting was adjourned @ 2008 hrs.

Motion:

Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM		0	0

See Attached Public Attendee List