

Wilson County Emergency Service District #2

Regular Meeting Minutes								
Minutes #	Date	Start Time – Adjourn Time				Location		
RM16-09	20-Jun-16	1816hrs. – 1959 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. Virginia Bauman		Eagle Creek Support		
Secretary	Mr. Roger Beltran (CB)	X		Ms. Christy Merendon		EMS Director		
Treasurer	Mr. Tommy Mowles (CTM)	X		Mr. Lou Rosenberg		Attorney		
Asst Treasurer	Dr. Royal Munro (CM)		X	Ms. Calais Newman		President ECVES Board		
				Michael Newman		Medic/Fireman		
Agenda Topic:								
#1	Call to order and establish quorum.							
Discussion	Commissioner Kenney called meeting to order – quorum established – 1816 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 23 May 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 23 May 2016 Meeting Minutes								
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM		3	0
#5	Review, discuss, and approval of the May Treasurers Report							
Discussion: Comm Phillips read the report. There were no comments or questions.								
Motion: Approve the May Treasurers Report								

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Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM		3	0

#6 **Review, discuss, and approval of the May Attorney's fee of \$8,962.50.**

Discussion: Comm Phillips read the report. There were no comments or questions.

Motion: Approval of the May Attorney's fee

Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM		3	0

#7 **Review, discuss, and approval of the May payment to ECVES for \$23,211.49.**

Discussion: Comm Kenney stated he reviewed the dashboard report and the finance report and stated there were no problems with the reports.

Motion: Approve May 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		3	0

ESD #2	Minutes #	Date	Start Time – Adjourn Time
Agenda Topic:	RM16-09	20-Jun-16	1816hrs. – 1959 hrs.

#8 **Review, discuss, and approval of 6 Basic EMTs for advanced EMT course. Pending the agreement that the selectees remain in the employment of ECVES for one year after completion of course, cost is \$6,180.00**

Discussion: The Board reviewed the request and stated there were no problems and recommended the approval. Pending the agreement that the selectees remain in the employment of ECVES for one year after completion of course.

Motion: Approve 6 Basic EMTs for advanced EMT course at a total cost of \$6,180.00

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

#9 **Review, discuss, and possible approval of a change to the Eagle Creek contract requesting additional Firefighters on the weekend shifts.**

Discussion: Comm Kenney received and accepted the formal proposal. There were some adjustments required to the existing contract which have been completed. The effective date is 20 June through 30 Sep 2016

Motion: Approve and amend the contract for the formal request from Eagle Creek for additional Firefighters on the weekend shifts.

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

#10 **Review, discuss, and approval to authorize the President to sign submission of Tax Exempt Application for IRS approval and approval of related documents.**

Discussion: The Board reviewed the request and concurred with this course of action and recommended the approval.

Motion: Approve to authorize the President to sign submission of Tax Exempt Application for IRS approval and approval of related documents.

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

#10.5 **Review, discuss, and approval to authorize the President to sign documents related to the execution and power of attorney for approval of the By Laws and conflict of interest.**

Discussion: The Board reviewed the request and concurred with this course of action and recommended the approval.

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Motion: Approve to authorize the President to sign documents related to the execution and power of attorney for approval of the By Laws and conflict of interest.

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

#11 Review, discuss, and possible approval of reimbursable training grant of \$2,000.00 for ECVES.

Discussion: Comm Kenney discussed the need recommended by the ISO report to have this training. The Board members concurred.

Motion: Approve training grant of \$2,000.00 for ECVES.

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

#12 Informational: Update from Eagle Creek on BRW proposal for the station renovations

Discussion: Comm Kenney plans to meet with ECVES and review the drawing/plan that has been submitted.

Motion:

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

#13 Informational: Public Hearing and tentatively scheduled for 18 July at 1830 to discuss the proposed annexation and expansion of the boundaries of ESD #2. Regular meeting will immediately follow.

Discussion:

Motion: Informational

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

#14 Regular meeting halted at 1911 hours. Per Chapter 551.071, &551.072 Texas Government Code. Moved into Executive Session to review and discuss potential property purchase with attorney.

Discussion:

Motion: Informational

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

#15 Returned from Executive Session at 1945 hours to review and discuss what appropriate action to take regarding item 14.

Discussion: None

Motion: To purchase property available for new station.

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

ESD #2	Minutes #	Date	Start Time – Adjourn Time
Agenda Topic:	RM16-09	20-Jun-16	1816hrs. – 1959 hrs.

#16 Motion to adjourn

Discussion: Comm Kenney stated there was no additional business, the meeting was adjourned @ 1959 hrs.

Motion:

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

See Attached Public Attendee List