

## Wilson County Emergency Service District #2

<b>Regular Meeting Minutes</b>									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM16-10	18-Jul-16	1900hrs. – 2004 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>				
Board of Commissioners		Present	Absent	Participants		Subject Matter			
<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. Lou Rosenberg		Attorney			
<b>Asst Treasurer</b>	Dr. Royal Munro (CM)		X						
<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 – 1900 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				
<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				
<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 20 June 2016 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 20 June 2016 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		4	0	
<b>#5</b>	<b>Review, discuss, and approval of the June Treasurers and 3rd Quarter Investment Report</b>								
<b>Discussion:</b> Comm Phillips read the reports. There were no comments or questions.									
<b>Motion: Approve the June Treasurers and 3rd Quarter Investment Report</b>									

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<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CTM		4	0

**#6**     **Review, discuss, and approval of the June Attorney's fee of \$6,970.50.**

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

**Motion: Approve the June Attorney's fee**

<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CTM		4	0

**#7**     **Review, discuss, and approval of the June 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 June payment to ECVES for Fire and EMS services in the amount of \$23,211.49**

<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CTM		4	0

ESD #2	Minutes #	Date	Start Time – Adjourn Time
<b>Agenda Topic:</b>	RM16-10	18-Jul-16	1900hrs. – 2004 hrs.

**#8**     **Review and discuss the outcome of the Eagle Creek Board meeting regarding the ceding of ECVES to ESD#2 (District 2 Emergency Services Inc.)**

**Discussion:** Ms. Christy Merendon provided a copy of their minutes to Comm Kenney. Ms. Virginia Bauman suggested the Board consider a transitional bonus of 10% to each employee at ECVES. ECVES voted 15 to none to merge.

**Motion:**

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

**#9**     **Review, discuss, and approval of the Licensure packet and process to completed.**

**Discussion:** Ms. Christy Merendon provided Comm Kenney the necessary paper work to sign. She will surrender the license for Vehicle #1251.

**Motion: Approve the Licensure packet and process to completed**

<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CTM		4	0

**#10**     **Review, discuss, and appointment of an Infection Control Officer.**

**Discussion:** Ms. Christy Merendon recommended that the current Southwest Texas Regional Advisory Council (STRAC) Infection Control Officer, Mr. Jason Miller, remain as our ICO. Mr. Tommy Mowles agrees because of the interface between STRAC and the hospitals.

**Motion:**

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

**#11**     **Review, discuss, and appoint a committee to coordinate merger of ECVES and EDS #2 (District 2 Emergency Service Inc.).**

**Discussion:** Comm Kenney stated that there were a number of items that needed to be discussed and worked out. He recommended a two plus two committee to be formed to start the discussions. Comm Mowles and Comm Phillips will meet with Ms. Christy Merendon and Ms. Jackie Komives next week to begin the discussions.

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<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			
<b>#12</b>	<b>Review, discuss, and accept petitions for expansion of the district.</b>							
<b>Discussion:</b> Comm Kenney has two groups of petitions, one for the City View area, and one for the Tower Lake area. He plans to meet with Ms Thompson and Mr Glowka to notarize their signatures then present to the County Clerk for validation.								
<b>Motion: Accept petitions for expansion of the district.</b>								
<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CTM		4	0
<b>#13</b>	<b>Review, discuss, and approval of resolution calling for an election to expand the district.</b>							
<b>Discussion:</b> The Board agreed this was the best way forward and all present concurred we should move forward with the expansion.								
<b>Motion: Approve the resolution calling for an election to expand the district</b>								
<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CK	CM	CB	CP	CTM		4	0
<b>#14</b>	<b>Informational: The next scheduled meeting is set for 15 August at 1815.</b>							
<b>Discussion:</b>								
<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			
<b>ESD #2</b>				<b>Minutes #</b>	<b>Date</b>	<b>Start Time – Adjourn Time</b>		
<b>Agenda Topic:</b>				RM16-10	18-Jul-16	1900hrs. – 2004 hrs.		
<b>#15</b>	<b>Motion to adjourn</b>							
<b>Discussion:</b> Comm Kenney stated there was no additional business, the meeting was adjourned @ 2004 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			

See Attached Public Attendee List