

## Wilson County Emergency Service District #2

<b>Regular Meeting Minutes</b>									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM16-12	19-Sep-16	1830hrs. – 1907 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		Jeff Valcher			Wilson County News		
<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 – 1830 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> One individual had some concerns over the possible cost of increased in the hospital district taxes. He voiced his concerns then left the meeting.									
<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 15 Aug 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 15 Aug 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		5	0	
<b>#5</b>	<b>Review, discuss, and approval of the 13 Aug Budget Workshop Minutes</b>								
<b>Discussion:</b> Comm Beltran stated the minutes were not complete so this item has been table until next meeting.									
<b>Motion:</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			

**#6**      **Review, discuss, and approval of the Aug Treasurers Report**

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

**Motion: Approve the Aug Treasurers Report**

<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

**#7**      **Review, discuss, and approval of the FY 2017 Budget.**

**Discussion:** Comm Kenney stated the Board has reviewed the proposed budget for FY2017 and stated there were no additional comments or questions. Recommend we approve as proposed.

**Motion: Approve the FY2017 Budget as written.**

<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>	RM16-12	19-Sep-16	1830hrs. – 1907 hrs.

**#8**      **Review, discuss, and approval of the setting of the 2016 tax rate.**

**Discussion:** The Board agree to the setting of the 2016 tax rate to be \$.0974 per \$100.00 valuation on assess tax.

**Motion:**

<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

**#9**      **Review, discuss, and approval of the Aug Attorney's fee of \$5,203.00.**

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

**Motion: Approve the Aug Attorney's fee of \$5,203.00**

<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

**#10**      **Review, discuss, and approval of the August payment to ECVES**

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

**Motion: Approve Aug payment to ECVES for Fire and EMS services in the amount of \$24,102.51**

<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

**#11**      **Review, discuss, and approval of the September payment to ECVES due to the merger**

**Discussion:** Comm Phillips stated that the proposed payment would make the task of the merger easier if the Board would advance pay ECVES for their last month of expenses. The rest of the Board members concurred with the proposal as put forward.

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<b>Motion: Approve Sep payment to ECVES for Fire and EMS services in the amount of \$24,102.51</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>#12</b>	<b>Review, discuss, and possible approval of 2 personnel to attend EMS Chief's Academy Training</b>							
<b>Discussion:</b> Comm Kenney stated he had a request from Christy Merendon to send two people to the EMS Chief's Academy Training from 17-19 Oct 2016 at a total cost of \$1,453.72. This includes conference fees hotel and travel. Since continuing education units (CEUs) will be earned the board recommended approving sending two individuals to this training.								
<b>Motion: Approve of 2 personnel to attend EMS Chief's Academy Training at a cost of \$1,453.72</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>#13</b>	<b>Informational: Hear committee report on the merger of ECVES and ESD #2.</b>							
<b>Discussion:</b> Comm Mowles talked about the merger with ECVES and ESD#2. He said that they have completed a lot to work and still needed to work through the standard operating procedures (SOPs). It has taken some time due to the volume of SOPs however they are making very good progress. They will be developing new SOPs as part of the process.								
<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>#14</b>	<b>Informational: The next scheduled meeting is set for 17 October at 1815 hrs.</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>ESD #2</b>			<b>Minutes #</b>	<b>Date</b>	<b>Start Time – Adjourn Time</b>			
<b>Agenda Topic:</b>			RM16-12	19-Sep-16	1830hrs. – 1907 hrs.			
<b>#15</b>	<b>Motion to adjourn</b>							
<b>Discussion:</b> Comm Kenney stated there was no additional business, the meeting was adjourned @ 1907hrs.								
<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