

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2 MINUTES OF REGULAR MEETING

Minutes #	Date	Start Time – Adjourn Time	Location
RM11-04	8-18-2011	1800 hrs. - 1910	OAK HILLS COMMUNITY CHURCH, 90 EAGLE CREEK RANCH BLVD, FLORESVILLE, TX 78114-9275

MEETING CALLED BY	THE BOARD OF COMMISSIONERS, WILSON COUNTY ESD #2				
TYPE OF MEETING	Regular Meeting				
	Board of Commissioners	Present	Absent	Participants	Subject Matter
PRESIDENT	Mr. Keith W. Wildes	x		Mr. Tommy Mowles	Citizen ESD#2
VICE PRESIDENT	Ms. Sarah Gella		x		
SECRETARY	Mr. Greg Burkett	x			
TREASURER	Mr. William Kenney	x			
ASST TREASURER	Mr. Robert Gadd	x			

Agenda Topics

1. CALL TO ORDER AND ESTABLISH QUORUM

MR. KEITH WILDES

DISCUSSION	Meeting was called to order – 1805 hours
CONCLUSIONS	

2. PLEDGE OF ALLEGIANCE

DISCUSSION	Pledge to US and Texas completed.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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3. PUBLIC COMMENTS

MR. KEITH WILDES

DISCUSSION	Discussions are limited to <3 mins. per speaker
Mr. Tommy Mowles – Citizen ESD#2 – discussed a situation related to the mutual aid agreement between the surrounding VFD and ESD districts – specific to EMS and recent call where ECVFD was the first responder and was unable to respond to the call – La Verna EMS was called. An unnamed citizen noticed the EMS at ECVFD – later to notice it had left the fire station. He had a concern related to possible lack to diligence by ECVFD if they were possible provider for the district	
CONCLUSIONS	

4 READING AND APPROVAL OF MINUTES

MR. KEITH WILDES

DISCUSSION	Minutes were reviewed and noted spelling changes	
CONCLUSIONS	Motion to approve minutes July 7 th meeting by Comm. Burkett & 2 nd by Comm. Gadd	
Vote 4-0 in favor		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

5. TREASURES REPORT

MR. WILLIAM KENNEY

DISCUSSION	Comm. Kenney – provided a detail of the current budget and related expenses – hand out were provided by Comm, Kenny in Excel form -	
CONCLUSIONS	Current balance in account \$ 1634.80	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

6. DISCUSSION AND POSSIBLE ACTION ON STRATEGIC PLAN

MR. KEITH WILDES

DISCUSSION	This item as tabled for future discussion
CONCLUSIONS	

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CONCLUSIONS	Comm. Wildes would draft a letter requesting specific and detailed information from the ECVFD.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

10. REVIEW, DISCUSS AND POSSIBLE ACTION
DISCUSS POSSIBLE ACTION ON OPEN ACTION
ITEMS AND ISSUES

DISCUSSION	Comm. Kenney – Requested that all commissioners review his FY12 budget and tax rate.	
CONCLUSIONS	Discussion for potential FY12 budget and possible tax rate. Discussion and approval of both will be and agenda item for our next regular meeting in September.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

11. ADJORN MR. WILLIAM KENNEY

DISCUSSION	Motion to adjourn the meeting by Comm. Gadd & 2 nd by Comm. Kenney – vote 4-0 in favor	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE