

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

Minutes #	Date	Start Time – Adjourn Time	Location
<u>RM11-04</u>	SEPT. 1 2011	1800 hrs -2005 hrs.	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		Ed Schribel	
VICE PRESIDENT	Ms. Sarah Gella	x		Paul Schlogel	
SECRETARY	Mr. Greg Burkett	x		Shirley Schriber	
TREASURER	Mr. William Kenney	x		Dan Pianfetti	
ASST TREASURER	Mr. Robert Gadd	x		Liz Pianfetti	
	Louis Rosenberg P.C.	Attorney		Jacqueline Komives	

Agenda Topics

1. CALL TO ORDER AND ESTABLISH QUORUM

MR. KEITH WILDES

DISCUSSION	1805 Hours called to order
CONCLUSIONS	

2. PLEDGE OF ALLEGIANCE

MR KEITH WILDES

3. CITIZENS COMMENTS

MR. KEITH WILDES

DISCUSSION	Discussions are limited to <3 mins. per speaker
Shirley Schriber - Discussion regarding EMS and Commissioners court meeting on September 1 st – related to VFD and EMS issue for volunteers	
No others present desired to make public comments	
CONCLUSIONS	

4. READING AND APPROVAL OF THE MINUTES

MR. KEITH WILDES

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DISCUSSION	Comments related to a few corrections to minutes by Comm. Kenney and noted by Comm. Burkett	
CONCLUSIONS	Comm. Burkett made motion to approve minutes 8-18-2011 meeting – Comm. Kenney 2 nd motion – 5-0 vote all in favor	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

5. DISCUSSION AND POSSIBLE ACTION ON FY12 BUDGET

MR. WILLIAM KINNEY

DISCUSSION	Comm. Kenney presented the board with the proposed FY12 budget & estimated income from tax revenue along with expenses – A change was request by Comm. Wildes related to continuing education line item to have copy reading "As required by State Law" – Hand-outs of budget were provided to citizens present at the meeting. Motion was made by Comm. Gella to open the meeting to public comment Comm. Burkett 2 nd motion – vote 5-0 in favor -	
Comm. Wildes asked each participant if they were for or against the budget – 4 individuals participated 2 in favor 2 against – Various topics related to specific line items were discussed – Comm. Gella made motion after about 15 minutes of discussion to close the public comment – Comm. Gadd 2 nd – vote 5-0 in favor		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

6. DISCUSSION AND POSSIBLE ACTION ON THE ESTABLISHMENT OF DISTRICT TAX RATE

MR. WILLIAM KENNEY

DISCUSSION	Louis – assisted Commissioners with details related to specific public notifications as to establishing tax rate and time frame required to formal notice and rate. Discussion also related as to the dead line for establishing rate for taxing district	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Louis would provide Comm. Gella with a standard public notice document that would be sent to Wilson County News for public notice		

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7. DISCUSSION AND POSSIBLE ACTION ON STRATEGIC PLAN

MR. KEITH WILDES

DISCUSSION	Commissioners reviewed and discussed the proposed mission statement	
CONCLUSIONS	Comm. Kenney made motion to approve the mission statement as presented – Comm. Gadd 2 nd motion – vote 5-0 in favor	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Commissioners to review their schedule to set date for public hearing to review tasks related to ESD		

8. ADJORNMENT

MR. KEITH WILDES

DISCUSSION		
CONCLUSIONS	Comm. Gadd made motion to adjourn meeting – Comm. Kenney 2 nd – vote 5-0 in favor	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Public Attendees	