

Wilson County Emergency Service District #2									
Workshop Meeting Notes									
Minutes #	Date	Start Time – Adjourn Time				Location			
WS13-03	10-Aug-13	0915 hrs. – 1325 hrs.				Eagle Creek Fire Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		THE BOARD OF COMMISSIONERS, WILSON COUNTY ESD #2							
Type of meeting		WORKSHOP							
Board of Commissioners		Present	Absent	Participants			Subject Matter		
President	Mr. William Kenney (CK)	X		Ms. Jackie Komives		Eagle Creek Fire Chief			
Vice President	Dr. Royal Munro (CM)	X		Ms. Tricia Olson		Medical Director and board VP			
Secretary	Mr. Roger Brickley (CB)	X		Mr. Walter Cutsinger		Asst. Fire Chief			
Treasurer	Mr. Larry Phillips (CP)	X		Mr. Lou Rosenberg		Attorney			
Asst Treasurer	Mr. Robert Gadd (CG)	X		Ms Ginny Beauman		Eagle Creek Support			
Agenda Topic:									
#1	Commissioner Kenney called meeting to order								
Discussion	Commissioner Kenney called meeting to order – Quorum Established – 0905 hrs.								
Motion:									
Motion By:	CK	CM	CB	CP	CG	VOTE	YES	NO	
2nd By:	CK	CM	CB	CP	CG				
#2	Discussion and review of proposed 2014 budget for both the ESD and ECVES and review of current and future needs								
Discussion	Representatives from ESD and ECVES reviewed the proposed budgets for EMS, Fire Services, and the ESD. Comm Kenney discussed his analysis of the run records for the EMS. Based on his review of EMS runs conducted within the district the percentage was 65% to 35%. The 2014 EMS budget costs were distributed between the ESD and ECEMS using the 65:35 ratio. The ESD Business Plan was also discussed and a review of the ESD reserve will be conducted Comm Kenney. Delinquent tax and service billing collection was discussed. Adjustment to both budgets were made based on estimated future revenues. Based on a review of future needs and projected revenues the Strategic Plan will need to be adjusted. In order to meet future needs options to obtain additional revenue will need to be researched.								
Motion: Informational									
Motion By:	CK	CM	CB	CP	CG	VOTE	YES	NO	
2nd By:	CK	CM	CB	CP	CG				
#3	Discussion and review of contents of contracts for 2014.								
Discussion	Comm. Kenney discussed proposed amendment to the 2014 EC Fire and EMS contracts with EC representatives. Proposed amendments will be distributed to all the appropriate parties for review prior to presenting to the boards for a vote.								
Motion: Informational									
Motion By:	CK	CM	CB	CP	CG	VOTE	YES	NO	
2nd By:	CK	CM	CB	CP	CG				

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#4	Adjourn							
Discussion								
Motion:	Adjourn							
Motion By:	CK	CM	CB	CP	CG	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CG		4	0
#5								
Discussion								
Motion:								
Motion By:	CK	CM	CB	CP	CG	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CG			