

Wilson County Emergency Service District #2

Business Plan Work Shop Minutes								
Minutes #	Date	Start Time – Adjourn Time				Location		
WS14-03	30-Jul-14	1300 hrs. – 1618 hrs.				Egal Creek Fire Station, 11382 FM 775, Floresville, TX 78114-9275		
Meeting called by		THE BOARD OF COMMISSIONERS, WILSON COUNTY ESD #2						
Type of meeting		Budget Workshop			MINUTES APPROVED: 8/18/2014			
Board of Commissioners		Present	Absent	Participants		Subject Matter		
President	Mr. William Kenney (CK)	X		Mr. Lou Rosenberg		Attorney		
Vice President	Dr. Royal Munro (CM)	X		Ms. Virginia Beaumar		ECVES Member		
Secretary	Mr. Roger Brickley (CB)	X		Ms, Christy Merendon		EMS Director		
Treasurer	Mr. Larry Phillips (CP)	X		Calais Newman		ECVES Member		
Asst Treasurer	Mr. Tommy Mowles (CTM)	X						
Agenda Topic:								
#1	Call to order and establish quorum.							
Discussion	Commissioner Kenney called meeting to order – quorum established – 1300 hrs.							
Motion:	None							
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM			
#2	Discuss and review of proposed 2015 Budget for both the ESD and ECVES and review of current and future needs							
<p>Discussion: Comm Kenney stated that the ESD had developed a proposed FY 15 in the WS. He asked for clarification regarding the budget figures reflecting ALS and BLS in the ECVES budget. What is the cost of a straight ALS contract? ECVES stated they currently pay \$9.00 ALS and \$8.00 BLS per hour. The ECVES budget increases the ALS to \$10.00 and BLS to \$9.00 per hour. ECVES said they increased the hourly rates to prevent the loss of personnel to San Antonio and Stockdale (paying \$17.00 per hour). Comm Kenney stated he wanted to go down each line of the ECVES budget. Each category cost was reviewed and ECVES adjusted some of their numbers based on discussions with ESD 2 commissioners. Additionally the discussion it was discovered that ECVES budget entries were not calculating properly based on revenue received and expenses. Corrections were made by ECVES. The issue of the \$25,000 received from Wilson County for EMS support was discussed. The commissioners believe a portion of the \$25,000 should be used to off-set the ESD contract cost of the ECVES EMS budget because ECVES uses the ambulance owned by ESD 2 tax payers to service the non-ESD area. ECVES representatives disagreed. The issue was not resolved. Comm Kenney explained that based on information provided by the Wilson County Tax Office the projected revenue for FY 15 is expected to increase by \$1566.21. This is well below what the Board estimated for FY 15 budget. At the conclusion of the discussions ECVES stated they have made all the adjusts they are willing to make. ECVES is asking ESD 2 to pay \$131,807.92 for EMS and \$122,332.46 for Fire services. Comm Kenney explained the ESD will need to meet again to discuss the ESD 2 FY 15 budget and the ECVES funding request since no decisions can be made during a workshop meeting.</p>								
Motion:	None							
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM			
#3	Discuss and review of contents of contract for 2015							
<p>Discussion: Comm Kenney Asked if the ECVES representatives had reviewed the updated proposed contract starting 1 October 2014. The ECVES representative stated they had not reviewed the most recent copy of the contract. Comm Kenney explained the new contract was a combined contract for Fire and EMS coverage as previously discussed. Comm Kenney recommended that he meet with the ECVES representative after they had a chance to review the new contract with the most recent changes. Date and time TBD.</p>								
Motion:								
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM			

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ESD #2		Minutes #	Date	Start Time – Adjourn Time				
Agenda Topic:		<u>WS14-03</u>	30-Jul-14	1300 hrs. – 1618 hrs.				
#4	Adjourn							
Discussion:								
Motion: Adjourn 1618 hrs								
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM		4	0

Public Attendee List
None