

Wilson County Emergency Service District #2

Work Shop Minutes								
Minutes #	Date	Start Time – Adjourn Time				Location		
WS14-04	26-Aug-14	1000 hrs. – 1103 hrs.				Eagle 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: 9/8/2014			
Board of Commissioners		Present	Absent	Participants		Subject Matter		
President	Mr. William Kenney (CK)	X						
Vice President	Dr. Royal Munro (CM)	X						
Secretary	Mr. Roger Brickley (CB)	X						
Treasurer	Mr. Larry Phillips (CP)	X						
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 – 1000 hrs.							
Motion:	None							
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM			
#2	Discussion and review of proposed 2015 Budget for the ESD							
Discussion:	Comm Kenney reviewed the latest draft of the FY 15 draft budget. Adjustment were made to Legal expenses for Sales Tax election, WC Election Fees, and GCP Association fees that will carry over into the FY 15 budget. Comm Brickley recommended a \$6000.00 capital expense submission in the ECVES budget for purchasing tires for the Fire pumper be pulled from the ECVES budget and placed in the ESD budget. The new tire will placed on equipment owned by ECVES. Should the contract terminate or the pumper be sold the amortized cost of the tires should be returned to the District. The Commissioner's consensus was to make the adjustment. The change will was discusd with ECVES for their input. ECVES will provide input. The plan is for the draft budget to be presented for approval at the 8 August 2014 meeting. The ECVES board will need to approve the draft FY 15 service contract prior to finalizing/approval of the FY 15 draft budget.							
Motion:	None							
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM			
#3	Adjourn							
Discussion:								
Motion: Adjourn 1103								
Motion By:	CK	CM	CB	CP	CTM	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CTM		5	0

Public Attendee List
None