

## Wilson County Emergency Service District #2

<b>Work Shop Minutes</b>									
Minutes #	Date	Start Time – Adjourn Time				Location			
WS17-04	6-May-17	0904 hrs. – 1122 hrs.				At the ESD # 2 Property at 14665 FM 775, Floresville, TX 78114			
<b>Meeting called by</b>		THE BOARD OF COMMISSIONERS, WILSON COUNTY ESD #2							
<b>Type of meeting</b>		Workshop Meeting				<b>MINUTES APPROVED:</b>			
Board of Commissioners		Present	Absent	Participants			Subject Matter		
<b>President</b>	Mr. Larry Phillips (CP)	X		Ms, Christy Merendon			EMS Director		
<b>Vice President</b>	Mr. William Kenney (CK)	X		Mr. Joshua Dilmore			Fire Chief		
<b>Secretary</b>	Mr. Roger Beltran (CB)	X							
<b>Treasurer</b>	Mr. Paul Witek (CW)	X							
<b>Asst Treasurer</b>	Ms. Kelly Hawkins (CH)	X							
<b>Agenda Topic:</b>									
<b>#1</b>	<b>Call to order and establish quorum.</b>								
<b>Discussion</b>	Commissioner Phillips called meeting to order – quorum established – 0904 hrs.								
<b>Motion:</b>	None								
<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CK	CM	CB	CP	CTM				
<b>#2</b>	<b>Review, and discuss the status of the FY17 budget, make recommended changes to realign to current spending, update with new requirements such as A/C and tires</b>								
<b>Discussion:</b>	The Board met and discussed the current FY2017 Budget. Members agreed to realign funds within the current budget to allow for better clarity of expenditures.								
<b>Motion:</b>	None								
<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CK	CM	CB	CP	CTM				
<b>#3</b>	<b>Adjourn</b>								
<b>Discussion:</b>	Comm Phillips adjourned the meeting since there was no additional business.								
<b>Motion:</b>	<b>Adjourn - 1122 hrs.</b>								
<b>Motion By:</b>	CK	CM	CB	CP	CTM	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CK	CM	CB	CP	CTM				

Public Attendee List  
None

Mr. Brad Huggins	Medic & Fire Fighter Officer
Mr. Chris Hugg	Attorney
Mr. Lou Rosenberg	Attorney
Mr. Walter Cutsinger	Asst. Fire Chief
Ms. Christy Merendon	EMS Director
Mr. Joshua Dilmore	Fire Chief
Mr. Jason Miller	EMS Supervisor
Ms. Tricia Olson	Medical Director and Board VP
Mr. Atkins	FISD
Mr. Buck	FISD
Mr. Demmer	OHWSC

Mr. William Ker
Dr. Royal Munn
Kelly Hawkins (
Mr. Larry Phillip
Mr. Roger Beltr
Mr. Paul Witek

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