

Wilson County Emergency Service District #2 Work Shop Minutes

Minutes #	Date	Start Time – Adjourn Time	Location					
WS17-02	4-Feb-17	0901 hrs. – 1146 hrs.	1144 C Street , Floresville, TX 78114					
Meeting called by		THE BOARD OF DIRECTORS OF DISTRICT 2 EMERGENCY SERVICES INC.						
Type of meeting		Workshop Meeting						
Board of Commissioners		Present	Absent	Participants		Subject Matter		
President	Mr. William Kenney (CK)	X		Ms. Caryl Paulson		District Administrator		
Vice President	Mr. Larry Phillips (CP)	X		Ms, Christy Merendon		EMS Director		
Secretary	Mr. Roger Beltran (CB)		X	Mr. Joshua Dillmore		Acting Fire Chief		
Treasurer	Mr. Paul Witek (CW)	X						
Asst Treasurer	Dr. Royal Munro (CM)	X						
Agenda Topic:								
#1	Call to order and establish quorum.							
Discussion	Commissioner Phillips called meeting to order – quorum established – 0901 hrs.							
Motion:	None							
Motion By:	CK	CM	CB	CP	CW	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CW			
#2	Review, discuss and recommend changes to the priority, construction and repair of the 775 station and other building issues within the district.							
Discussion:	Reviewed and discussed recommendations for the renovation of the 775 station. Also had discussions concerning the other stations that are part of the strategic plan for the district.							
Motion:	None							
Motion By:	CK	CM	CB	CP	CW	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CW			
#3	Review, discuss and recommend action related to personnel issues and staffing levels.							
Discussion:	Discussed with District 2 staff the need to add a 3rd fire fighter to each shift. This would enable a more aggressive response to structure fires. Discussion on how to staff this position concluded with the board leaving that issue to District 2 staff to make recommendations.							
Motion:	None							
Motion By:	CK	CM	CB	CP	CW	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CW			
#4	Review and discuss District 2 finances							
Discussion:	An overall discussion of the organizations current financial state took place.							
Motion:								
Motion By:	CK	CM	CB	CP	CW	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CW			
#5	Adjourn							
Discussion:	Comm Phillips adjourned the meeting since there was not additional business.							
Motion:	Adjourn - 1145 hrs.							
Motion By:	CK	CM	CB	CP	CW	VOTE	YES	NO
2nd By:	CK	CM	CB	CP	CW			