

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 22-05	21-Feb-22	6:32 p.m. - 7:29 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Commissioners, Wilson County ESD #2							
Type of meeting		Regular Meeting			MINUTES APPROVED:				
Board of Commissioners		Present	Absent	Participants			Subject Matter		
President	Mr. Glenn Cunningham (CG)	X		Lou Rosenberg			Attorney		
Vice President	Mr. Paul Witek (CW)	X		Adam Marconi			Chief		
Secretary	Mr. Rudy Cantu (CC)	X							
Treasurer	Ms. Kelly Hawkins (CH)	X							
Asst. Treasurer	Mr. Tim Wilson (CT)	X							
Agenda Topic:									
# 1	Call to Order and Establish Quorum.								
Discussion	Commissioner Cunningham called meeting to Order – Quorum established at 6:32 p.m.								
Motion:	Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	CT		0	0	
# 2	Pledge of Allegiance.								
Discussion	None.								
Motion:	Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	CT		0	0	
# 3	Citizens' Comments								
Discussion	None.								
Motion:	Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	CT		0	0	
# 4	Review, discuss, and approval of the January 2022 Regular Meeting Minutes.								
Discussion	The regular meeting minutes approved as submitted. Clerical error was noted and change from January 2021 to January 2022.								
Motion: Approved.									
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	CT		5	0	
# 5	Review, discuss, and approval of the January 2022 Treasurer's Report.								
Discussion	Treasurer's report approved as submitted. Clerical error was noted and change from January 2021 to January 2022.								

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Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 6	Review, discuss, and approval of the January 2022 Attorney's fee.							
Discussion	Board approved the Attorney fee for December 2021 for a total of \$3,677.00. Clerical error was noted and change from January 2021 to January 2022.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 7	Review, discuss, and approval of the January 2022 Command Report.							
Discussion	Board approved the Command Report as submitted. Clerical error was noted and change from January 2021 to January 2022.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 8	Review, discuss, and approval of long-term loan consolidation.							
Discussion								
Motion: Tabled.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
# 9	Review, discuss, and approval of a workshop meeting for consideration of new equipment.							
Discussion	Board approved a workshop meeting for consideration of new equipment and payroll increases on February 28, 2022 at 6:30 p.m.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 10	Informational: The next scheduled WCESD # 2 Board Regular Meeting is March 21, 2022 at 6:30 p.m.							
Discussion								
Motion: Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0

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# 11	Adjourn.							
Discussion	Commissioner Cunningham stated that there was no additional business, the meeting was adjourned at 7:29 p.m.							
Motion: Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0

See Attached Public Attendee List.