

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 20-06	16-Mar-20	6:30 p.m. - 7:36 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. Larry Phillips (CP)	X		Mr. Lou Rosenberg		Attorney			
Vice President	Mr. Glenn Cunningham (CG)	X		Adam Marconi		Chief			
Secretary	Mr. Rudy Cantu (CC)		X						
Treasurer	Ms. Kelly Hawkins (CH)	X							
Asst. Treasurer	Mr. Paul Witek (CW)	X							
Agenda Topic:									
# 1	Call to Order and Establish Quorum.								
Discussion	Commissioner Phillips called meeting to Order – Quorum established at 6:30 p.m.								
Motion:	Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		0	0	
# 2	Pledge of Allegiance.								
Discussion	None.								
Motion:	Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		0	0	
# 3	Citizens' Comments								
Discussion	None.								
Motion:	Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		0	0	
# 4	Review updates to the Kenney station.								
Discussion	Board received an update from the AG/CM representative Ryan Rosborough on the current status of the station.								
Motion:	None.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		0	0	
# 5	Review, discuss, and approval of the February 2020 Regular Meeting Minutes.								
Discussion	None.								
Motion:	Tabled.								

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Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 6	Review, discuss, and approval of the February 2020 Treasurer Reports.							
Discussion	None.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		4	0
# 7	Review, discuss, and approval of the February 2020 Attorney's fee.							
Discussion	Board approved the Attorney fee for February 2020 a total of \$ 581.50							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		4	0
# 8	Review, discuss, and possible approval of actions on cyber security.							
Discussion	Advised Commissioner Witek to further look into what classes meet the requirements.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		4	0
# 9	Review, discuss, and approval of the Command Reports for February 2020							
Discussion								
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		4	0
# 10	The next scheduled WCESD # 2 Board Meeting is on April 20, 2020 at 6:30 p.m.							
Discussion	None.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 11	Adjourn.							
Discussion	Commissioner Phillips stated that there was no additional business, the meeting was adjourned at 7:36 p.m.							
Motion: None.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0



See Attached Public Attendee List.

Attendance

Name	Organization
Braiden Yow	Firefighter
Dr. Mark Ogden	Medical Director
Ryan Rosborough	AG/CM

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Board of Commissioner's	
Larry Phillips (CP)	
Glenn Cunningham (CG)	
Rudy Cantu (CC)	
Kelly Hawkins (CH)	
Paul Witek (CW)	

