

## Wilson County Emergency Service District #2

<b>Regular Meeting Minutes</b>									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 21-06	15-Mar-21	6:33 p.m. - 7:38 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
<b>Meeting called by</b>		Board of Commissioners, Wilson County ESD #2							
<b>Type of meeting</b>		Regular Meeting			<b>MINUTES APPROVED:</b>				
Board of Commissioners		Present	Absent	Participants			Subject Matter		
<b>President</b>	Mr. Glenn Cunningham (CG)	X		Mr. Lou Rosenberg			Attorney		
<b>Vice President</b>	Mr. Paul Witek (CW)	X		Adam Marconi			Chief		
<b>Secretary</b>	Mr. Rudy Cantu (CC)	X							
<b>Treasurer</b>	Ms. Kelly Hawkins (CH)	X							
<b>Asst. Treasurer</b>	Mr. Paul Witek (CW)	X							
<b>Agenda Topic:</b>									
<b># 1</b>	<b>Call to Order and Establish Quorum.</b>								
<b>Discussion</b>	Commissioner Cunningham called meeting to Order – Quorum established at 6:33 p.m.								
<b>Motion:</b>	<b>Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0	
<b># 2</b>	<b>Pledge of Allegiance.</b>								
<b>Discussion</b>	None.								
<b>Motion:</b>	<b>Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0	
<b># 3</b>	<b>Citizens' Comments</b>								
<b>Discussion</b>	None.								
<b>Motion:</b>	<b>Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0	
<b># 4</b>	<b>Review updates to Kenney station project and approve action if necessary.</b>								
<b>Discussion</b>	Commissioner Cunningham stated that there where no other items to be discussed.								
<b>Motion:</b>	<b>None.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CP	CG	CC	CH	CW		4	0	
<b># 5</b>	<b>Review, discuss, and approval of the February 15, 2020 Regular Meeting Minutes.</b>								
<b>Discussion</b>	None.								

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<b>Motion: Approved.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		4	0
<b># 6</b>	<b>Review, discuss, and approval of February 2021 Treasurer's Report.</b>							
<b>Discussion</b>	None.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		4	0
<b># 7</b>	<b>Review, discuss, and approval of the February 2021 Attorney's fee.</b>							
<b>Discussion</b>	Board approved the Attorney fee for February 2021 for a total of \$14,183.00.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		4	0
<b># 8</b>	<b>Review, discuss, and approval of February Command Report.</b>							
<b>Discussion</b>	Board approved the Command Report as submitted.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		4	0
<b># 9</b>	<b>Review bids and take action on the sale of 5-ton brush truck.</b>							
<b>Discussion</b>	None.							
<b>Motion: Tabled.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0
<b># 10</b>	<b>Review bids and take action on sale of Rescue 90 Tahoe.</b>							
<b>Discussion</b>	None.							
<b>Motion: Tabled.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0
<b># 11</b>	<b>Review, discuss, and approval of Cyber Security Classes.</b>							
<b>Discussion</b>								
<b>Motion: None.</b>								

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<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0
<b># 12</b>	<b>Discussion on hardening our stations and resources against weather extremes.</b>							
<b>Discussion</b>								
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0
<b># 13</b>	<b>Discussion on new system for evaluating bills and statements.</b>							
<b>Discussion</b>								
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0
<b># 14</b>	<b>Discussion on Google Docs usage and possible designating an archivist duty to secretary's position.</b>							
<b>Discussion</b>								
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0
<b># 15</b>	<b>Discussion on the public hearing for overlay district to be held on March 11, 2021 at 3:00 p.m. in county court house.</b>							
<b>Discussion</b>								
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0
<b># 16</b>	<b>Discussion on recognition of Larry Phillips for his contributions WCESD# 2 and the Wilson County Community.</b>							
<b>Discussion</b>								
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0
<b># 17</b>	<b>Informational: The next scheduled WCESD # 2 Board Regular Meeting is April 19, 2021 at 6:30 p.m.</b>							
<b>Discussion</b>	Due to COVID-19, the WCESD #2 board meeting for next month will be conducted via Zoom to protect our staff and board members.							

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<b>Motion: Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0
<b># 18</b>	<b>Adjourn.</b>							
<b>Discussion</b>	Commissioner Cunningham stated that there was no additional business, the meeting was adjourned at 7:38 p.m.							
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0

**See Attached Public Attendee List.**