

## Wilson County Emergency Service District #2

<b>Regular Meeting Minutes</b>									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 20-07	20-Apr-20	6:30 p.m. - 8:06 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. Larry Phillips (CP)	X		Mr. Lou Rosenberg			Attorney		
<b>Vice President</b>	Mr. Glenn Cunningham (CG)	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 Phillips called meeting to Order – Quorum established at 6:30 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 the Kenney station.</b>								
<b>Discussion</b>	Commissioner Cunningham updated the board on some warranty issues. Overhead door opening systems have been replaced and some minor plumbing and electrical problems addressed. Non-emergency repairs are on hold due to the coronavirus pandemic response.								
<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># 5</b>	<b>Review, discuss, and approval of the February 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		5	0
<b># 6</b>	<b>Review, discuss, and approval of the March 2020 Meeting Minutes.</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		5	0
<b># 7</b>	<b>Review, discuss, and approval of the April 3, 2020 Special Meeting Minutes.</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		5	0
<b># 8</b>	<b>Review, discuss, and approval of the March 2020 Treasurer Reports.</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		5	0
<b># 8b</b>	<b>Review, discuss, and approval of the Investment Report 2nd Qtr. FY 2019-2020.</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		5	0
<b># 9</b>	<b>Review, discuss, and approval of the March 2020 Attorney's fee.</b>							
<b>Discussion</b>	Board approved the Attorney fee for March 2020 a total of \$1,889.00.							
<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		5	0
<b># 10</b>	<b>Review, discuss, and approval of the Fiscal Year 2019 audit.</b>							
<b>Discussion</b>								
<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			

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<b>2nd By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	0	0
<b># 11</b>	<b>Review, discuss, and action required pertaining to ambulance procurement process.</b>							
<b>Discussion</b>	Ratify the procurement of the ambulance based on the specific frame that is required because of our geographic area. The cost is \$365,772.00 which includes the ambulance and the equipment required such as heart monitor, stretchers, etc...							
<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		5	0
<b># 12</b>	<b>Review and discuss financing options for purchase of ambulance.</b>							
<b>Discussion</b>	The board received a quote from Government Capital. By Law, we must obtain at least 3 quotes. The board is seeking quotes from our banks. The board authorized Chief Marconi to pursue grant opportunities for the purchase of an ambulance and other equipment. There are a number of programs from the US Government for helping First Responder organizations that may be available to us.							
<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		5	0
<b># 13</b>	<b>Review, discuss, and approval of the Command Reports for March 2020.</b>							
<b>Discussion</b>	Discussed report with Chief Marconi District 2.							
<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		5	0
<b># 14</b>	<b>Discuss and possible approval of date for strategic planning and budget review.</b>							
<b>Discussion</b>	Board agreed to have a pre-strategic planning & budget review meeting scheduled for May 4, 2020 at 6:30.							
<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>The next scheduled WCESD # 2 Board Meeting is on May 18, 2020 at 6:30 p.m.</b>							
<b>Discussion</b>	None.							
<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>Adjourn.</b>							
<b>Discussion</b>	Commissioner Phillips stated that there was no additional business, the meeting was adjourned at 8:06 p.m.							
<b>Motion: None.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO

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2nd By:	CP	CG	CC	CH	CW	VOTE	0	0
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See Attached Public Attendee List.