

## Wilson County Emergency Service District #2

| <b>Regular Meeting Minutes</b> |   |  |        |                   |                          |   |     |    |  |
|--------------------------------|---|--|--------|-------------------|--------------------------|---|-----|----|--|
| Minutes #                      | Date  | Start Time – Adjourn Time                    |        |                   |                          | Location  |     |    |  |
| RM 21-07                       | 19-Apr-21   | 6:34 p.m. - 7:37 p.m.                        |        |                   |                          | ESD #2 Fire/EMS Station, 11382 FM 775,<br>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. Timothy Wilson (CT)   | 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 6:34 p.m. |  |        |                   |                          |   |     |    |  |
| <b>Motion:</b>                 | <b>Informational.</b>   |  |        |                   |                          |   |     |    |  |
| <b>Motion By:</b>              | CG  | CW   | CC     | CH                | CT                       | <b>VOTE</b>   | YES | NO |  |
| <b>2nd By:</b>                 | CG  | CW   | CC     | CH                | CT                       |   | 0   | 0  |  |
|                                |   |  |        |                   |                          |   |     |    |  |
| <b># 2</b>                     | <b>Pledge of Allegiance.</b>  |  |        |                   |                          |   |     |    |  |
| <b>Discussion</b>              | None.   |  |        |                   |                          |   |     |    |  |
| <b>Motion:</b>                 | <b>Informational.</b>   |  |        |                   |                          |   |     |    |  |
| <b>Motion By:</b>              | CG  | CW   | CC     | CH                | CT                       | <b>VOTE</b>   | YES | NO |  |
| <b>2nd By:</b>                 | CG  | CW   | CC     | CH                | CT                       |   | 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                | CT                       | <b>VOTE</b>   | YES | NO |  |
| <b>2nd By:</b>                 | CP  | CG   | CC     | CH                | CT                       |   | 0   | 0  |  |
|                                |   |  |        |                   |                          |   |     |    |  |
| <b># 4</b>                     | <b>Review, discuss, and approval of the April 2021 Regular Meeting Minutes.</b>   |  |        |                   |                          |   |     |    |  |
| <b>Discussion</b>              | None.   |  |        |                   |                          |   |     |    |  |
| <b>Motion:</b>                 | <b>Approved.</b>  |  |        |                   |                          |   |     |    |  |
| <b>Motion By:</b>              | CG  | CW   | CC     | CH                | CT                       | <b>VOTE</b>   | YES | NO |  |
| <b>2nd By:</b>                 | CG  | CW   | CC     | CH                | CT                       |   | 5   | 0  |  |
|                                |   |  |        |                   |                          |   |     |    |  |
| <b># 5</b>                     | <b>Review, discuss, and approval of April 2021 Treasurer's Report.</b>            |  |        |                   |                          |   |     |    |  |
| <b>Discussion</b>              | None.   |  |        |                   |                          |   |     |    |  |
| <b>Motion:</b>                 | <b>Approved.</b>  |  |        |                   |                          |   |     |    |  |

**Wilson County Emergency Service District #2**

|                   |    |    |    |    |    |             |     |    |
|-------------------|----|----|----|----|----|-------------|-----|----|
| <b>Motion By:</b> | CG | CW | CC | CH | CT | <b>VOTE</b> | YES | NO |
| <b>2nd By:</b>    | CG | CW | CC | CH | CT |             | 5   | 0  |

**#6**      **Review, discuss, and approval of the April 2021 Attorney's fee.**

**Discussion**      Board approved Commissioner Hawkins to coordinate with the Rosenberg Office payment balance for the month of March 2021.

**Motion: Approved.**

|                   |    |    |    |    |    |             |     |    |
|-------------------|----|----|----|----|----|-------------|-----|----|
| <b>Motion By:</b> | CG | CW | CC | CH | CT | <b>VOTE</b> | YES | NO |
| <b>2nd By:</b>    | CG | CW | CC | CH | CT |             | 5   | 0  |

**#7**      **Review, discuss, and approval of April Command Report.**

**Discussion**      Board approved the Command Report as submitted.

**Motion: Approved.**

|                   |    |    |    |    |    |             |     |    |
|-------------------|----|----|----|----|----|-------------|-----|----|
| <b>Motion By:</b> | CG | CW | CC | CH | CT | <b>VOTE</b> | YES | NO |
| <b>2nd By:</b>    | CG | CW | CC | CH | CT |             | 5   | 0  |

**#8**      **Discuss that bids are due by June 18 on the sale of 5-ton brush truck.**

**Discussion**      None.

**Motion: Tabled.**

|                   |    |    |    |    |    |             |     |    |
|-------------------|----|----|----|----|----|-------------|-----|----|
| <b>Motion By:</b> | CG | CW | CC | CH | CT | <b>VOTE</b> | YES | NO |
| <b>2nd By:</b>    | CG | CW | CC | CH | CT |             | 0   | 0  |

**#9**      **Discuss that bids are due by June 18 on the sale of Rescue 90 Tahoe.**

**Discussion**      None.

**Motion: Tabled.**

|                   |    |    |    |    |    |             |     |    |
|-------------------|----|----|----|----|----|-------------|-----|----|
| <b>Motion By:</b> | CG | CW | CC | CH | CT | <b>VOTE</b> | YES | NO |
| <b>2nd By:</b>    | CG | CW | CC | CH | CT |             | 0   | 0  |

**#10**      **Informational: The next scheduled WCESD #2 Board Regular Meeting is June 21, 2021 at 6:30 p.m.**

**Discussion**      Due to COVID-19, the WCESD #2 board meeting for next month will be conducted via Zoom to protect our staff and board members.

**Motion: Informational.**

|                   |    |    |    |    |    |             |     |    |
|-------------------|----|----|----|----|----|-------------|-----|----|
| <b>Motion By:</b> | CG | CW | CC | CH | CT | <b>VOTE</b> | YES | NO |
| <b>2nd By:</b>    | CG | CW | CC | CH | CT |             | 0   | 0  |

**#11**      **Adjourn.**

**Discussion**      Commissioner Cunningham stated that there was no additional business, the meeting was adjourned at 7:37 p.m.

**Motion: Informational.**

Wilson County Emergency Service District #2

|                   |    |    |    |    |    |             |     |    |
|-------------------|----|----|----|----|----|-------------|-----|----|
| <b>Motion By:</b> | CG | CW | CC | CH | CT | <b>VOTE</b> | YES | NO |
| <b>2nd By:</b>    | CG | CW | CC | CH | CT |             | 0   | 0  |
|                   |    |    |    |    |    |             |     |    |

See Attached Public Attendee List.

**Attendance via ZOOM**

| <b>Name</b>        | <b>Organization</b> |
|--------------------|---------------------|
| Capt Steven Gawlik |                     |
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| Board of Commissioner's |  |
|-------------------------|--|
| Glenn Cunningham (CG)   |  |
| Paul Witek (CW)         |  |
| Rudy Cantu (CC)         |  |
| Kelly Hawkins (CH)      |  |
| Timothy Wilson (CT)     |  |

