

## Wilson County Emergency Service District #2

<b>Regular Meeting Minutes</b>									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 22-07	11-Apr-22	6:30 p.m. - 6:53 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							
<b>Vice President</b>	Mr. Paul Witek (CW)	X							
<b>Secretary</b>	Mr. Rudy Cantu (CC)	X							
<b>Treasurer</b>	Ms. Kelly Hawkins (CH)	X							
<b>Asst. Treasurer</b>	Mr. Tim 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 6:30 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>	CG	CW	CC	CH	CT	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CG	CW	CC	CH	CT		0	0	
<b># 4</b>	<b>Review, discuss, and approval of the March 2022 Regular Meeting Minutes.</b>								
<b>Discussion</b>	The regular meeting minutes approved as submitted.								
<b>Motion: 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 the March 2022 Treasurer's Report.</b>								
<b>Discussion</b>	Chief Marconi's debit account will be suspended effective April 12, 2022 for failure to submit receipts on his expensive.								

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<b>Motion: 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># 6</b>	<b>Review, discuss, and approval of the March 2022 Attorney's fee.</b>							
<b>Discussion</b>	Board did not receive an invoice from the office of Louis T. Rosenberg, board approved the Attorney fee for March 2022 not to exceed a total of \$2,500.00. Treasurer will confirm once Commissioner Hawkins receives the invoice.							
<b>Motion: 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		4	1
<b># 7</b>	<b>Review and discuss the March 2022 Command Report.</b>							
<b>Discussion</b>	Command report was not submitted by Chief Marconi, board decided to tabled.							
<b>Motion: Tabled.</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># 8</b>	<b>Review, discuss, and approval of long-term consolidation and authorization of a Bond Reimbursement Resolution.</b>							
<b>Discussion</b>								
<b>Motion: Tabled.</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># 9</b>	<b>Informational: The next scheduled WCESD # 2 Board Regular Meeting is May 16, 2022 at 6:30 p.m.</b>							
<b>Discussion</b>								
<b>Motion: 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># 10</b>	<b>Adjourn.</b>							
<b>Discussion</b>	Commissioner Cunningham stated that there was no additional business, the meeting was adjourned at 6:53 p.m.							
<b>Motion: 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

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**See Attached Public Attendee List.**