

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 20-08	18-May-20	6:30 p.m. - 7:37 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	Commissioner Cunningham provided a brief update on warranty work, still pending repair slow due to COVID-19.								
Motion:	Informational.								
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 April 2020 Regular Meeting Minutes.								
Discussion	None.								
Motion:	Approved.								

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Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 6	Review, discuss, and approval of the April 2020 Treasurer Reports.							
Discussion	None.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 7	Review, discuss, and approval of the April 2020 Attorney's fee.							
Discussion	Board approved the Attorney fee for April 2020 a total of \$6,332.00.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 8	Review, discuss, and approval of FY 2019 audit and bill.							
Discussion	Board approved to pay the audit bill of \$10,000.00 and agreed to have the audit agency attend the next board meeting on 6/15/20 and do a presentation.							
Motion: Approved & Tabled.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 9	Review, discuss, and approval of the Command Report.							
Discussion	Normal monthly status on vehicles, personnel, training, etc.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 10	Review, discuss, and approval of plat review process.							
Discussion	Board approved Chief Marconi to sign the plat review approvals and forward to the Board.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 11	Review grant status for new ambulance.							
Discussion	Chief Marconni hasn't had too much success in finding a specific grant for financing a new ambulance.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO

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2nd By:	CP	CG	CC	CH	CW	VOTE	0	0
# 12	Review, discuss, and possible approval for financing ambulance.							
Discussion	A motion was made to approve Commissioner Phillips, as President, to act on behalf of the Board to negotiate the terms of financing that he deemed, at his discretion, are appropriate and prudent on behalf of the Board of the District and to take all necessary action on behalf of the Board, to execute, and for Commissioner Cantu, as Secretary, to attest, all necessary paperwork required by Government Capital to secure financing for the ambulance, and to update the Board from time-to-time as the matter proceeds and do so without further action of the Board.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW	VOTE	5	0
# 13	Discuss cyber security.							
Discussion	All staff and board members have completed their training.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW	VOTE	0	0
# 14	Discuss and possible approval of date for strategic planning and budget review.							
Discussion	Board agreed to have a joint workshop meeting scheduled for June 10, 2020 at 6:30.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW	VOTE	0	0
# 15	The next scheduled WCESD # 2 Board Meeting is on June 15, 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	VOTE	0	0
# 16	Adjourn.							
Discussion	Commissioner Phillips stated that there was no additional business, the meeting was adjourned at 7:37 p.m.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW	VOTE	0	0

See Attached Public Attendee List.