

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 21-08	17-May-21	6:34 p.m. - 7:27 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. Glenn Cunningham (CG)	X		Mr. Lou Rosenberg		Attorney			
Vice President	Mr. Paul Witek (CW)	X		Adam Marconi		Chief			
Secretary	Mr. Rudy Cantu (CC)	X							
Treasurer	Ms. Kelly Hawkins (CH)	X							
Asst. Treasurer	Mr. Timothy Wilson (CT)		X						
Agenda Topic:									
# 1	Call to Order and Establish Quorum.								
Discussion	Commissioner Cunningham called meeting to Order – Quorum established at 6:34 p.m.								
Motion:	Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	CT		0	0	
# 2	Pledge of Allegiance.								
Discussion	None.								
Motion:	Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	CT		0	0	
# 3	Citizens' Comments								
Discussion	None.								
Motion:	Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	CT		0	0	
# 4	Review, discuss, and approval of the April 2021 Regular Meeting Minutes.								
Discussion	None.								
Motion:	Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	CT		4	0	
# 5	Review, discuss, and approval of April 2021 Treasurer's Report.								
Discussion	None.								
Motion:	Approved.								

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Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		4	0
#6	Review, discuss, and approval of the April 2021 Attorney's fee.							
Discussion	Board approved the Attorney fee for April 2021 for a total of \$3,785.20. Commissioner Hawkins confirmed that there was a credit of \$3,429.00 from the Rosenberg Office for the month of March 2021.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		4	0
#7	Review, discuss, and approval of April Command Report.							
Discussion	Board approved the Command Report as submitted.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		4	0
#8	Discuss that bids are due by June 18 on the sale of 5-ton brush truck.							
Discussion	Bids will be accepted by mail to our P.O. Box up through June 18, 2021.							
Motion: Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
#9	Discuss that bids are due by June 18 on the sale of Rescue 90 Tahoe.							
Discussion	Bids will be accepted by mail to our P.O. Box up through June 18, 2021.							
Motion: Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
#10	Review and discuss time and date for budget workshop.							
Discussion	Board approved the budget workshop on June 8, 2021 at 5:30 p.m.							
Motion: Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
#11	Informational: The next scheduled WCESD #2 Board Regular Meeting is June 21, 2021 at 6:30 p.m.							
Discussion	Board will conduct the WCESD #2 board meeting at the Phillips station but will continue to have Zoom available for those that are not comfortable attending in person to protect our staff and board members.							
Motion: Informational.								

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Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
# 12	Adjourn.							
Discussion	Commissioner Cunningham stated that there was no additional business, the meeting was adjourned at 7:27 p.m.							
Motion: Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0

See Attached Public Attendee List.