

## Wilson County Emergency Service District #2

<b>Regular Meeting Minutes</b>									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 22-08	16-May-22	6:30 p.m. - 8:11 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		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. 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 April 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		4	0	
<b># 5</b>	<b>Review, discuss, and approval of the April 2022 Treasurer's Report.</b>								
<b>Discussion</b>	The treasurer's report is approved as submitted.								

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<b>Motion: Approved.</b>								
Motion By:	CG	CW	CC	CH	CT	<b>VOTE</b>	YES	NO
2nd By:	CG	CW	CC	CH	CT		4	0
<b># 6</b>	<b>Review, discuss, and approval of the April 2022 Attorney's fee.</b>							
Discussion	Board approved the Attorney fee of \$609.00 for April 2022, Treasurer confirmed the invoice for March 2022 for a total of \$1762.00.							
<b>Motion: Approved.</b>								
Motion By:	CG	CW	CC	CH	CT	<b>VOTE</b>	YES	NO
2nd By:	CG	CW	CC	CH	CT		4	0
<b># 7</b>	<b>Review and discuss the March and April 2022 Command Reports.</b>							
Discussion								
<b>Motion: Informational.</b>								
Motion By:	CG	CW	CC	CH	CT	<b>VOTE</b>	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
<b># 8</b>	<b>Review, discuss, and approval of long-term consolidation.</b>							
Discussion								
<b>Motion: Tabled.</b>								
Motion By:	CG	CW	CC	CH	CT	<b>VOTE</b>	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
<b># 9</b>	<b>Review, discuss, and approval of debit card use for District 2.</b>							
Discussion	Board approved to reinstate the use of the debit card for District 2.							
<b>Motion: Approved.</b>								
Motion By:	CG	CW	CC	CH	CT	<b>VOTE</b>	YES	NO
2nd By:	CG	CW	CC	CH	CT		4	0
<b># 10</b>	<b>Review, discuss, and approval of priority rankings for equipment acquisition.</b>							
Discussion								
<b>Motion: Informational.</b>								
Motion By:	CG	CW	CC	CH	CT	<b>VOTE</b>	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0

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<b># 11</b>	<b>Review, discuss, and approval of remediation and repairs to the Larry Phillip's Station.</b>							
<b>Discussion</b>	Chief Marconi stated that the repairs are covered by our Insurance.							
<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># 12</b>	<b>Review, discuss, and approval for buying an Extractor for PPE using grant funds.</b>							
<b>Discussion</b>	Board approved the purchase of an extractor for PPE using grant funds from Texas Forestry Service.							
<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	0
<b># 13</b>	<b>Review, discuss, and approval for purchase of a command vehicle.</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		0	0
<b># 14</b>	<b>Review, discuss, and approval for purchase of one rapid response vehicle.</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		0	0
<b># 15</b>	<b>Review, discuss, and approval for purchase of a Light Brush Truck.</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		0	0
<b># 16</b>	<b>Review, discuss, and approval for purchase of modifications to the current Light Brush Truck.</b>							
<b>Discussion</b>	Board approved the modifications to the current Light Brush Truck.							
<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		4	0

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<b># 17</b>	<b>Review, discuss, and approval for purchase of PS Trax software and services for DSHS, DEA, and TCFP required reporting.</b>							
<b>Discussion</b>	Board approved the purchase of PS Trax software and services for the required reporting.							
<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	0
<b># 18</b>	<b>Review, discuss, and approval for approval for acquiring new, required SCBA (Self Contained Breathing Apparatus).</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		0	0
<b># 19</b>	<b>Informational: The next scheduled WCESD # 2 Board Regular Meeting is June 20, 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># 20</b>	<b>Adjourn.</b>							
<b>Discussion</b>	Commissioner Cunningham stated that there was no additional business, the meeting was adjourned at 8:11 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

**See Attached Public Attendee List.**