

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 21-09	21-Jun-21	6:33 p.m. - 8:03 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. Tim Wilson (CT)	X							
Agenda Topic:									
# 1	Call to Order and Establish Quorum.								
Discussion	Commissioner Cunningham called meeting to Order – Quorum established at 6:33 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 May Command Report.								
Discussion	Emergicon representative attended via Zoom and explained the Wilson Executive Report - 10/01/20 to 05/31/21. 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		5	0	
# 5	Introduction of new WCESD# 2 Commissioner, Tim Wilson.								
Discussion	None.								
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
# 6	Discussion and approval of Commissioner Wilson as Asst.-Treasurer.							
Discussion	None.							
Motion:	Approved.							
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 7	Review, discuss, and approval of the May 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		5	0
# 8	Review, discuss, and approval of May 2021 Treasurer's Report.							
Discussion	None.							
Motion:	Approved.							
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 9	Review, discuss, and approval of the May 2021 Attorney's fee.							
Discussion	Board approved the Attorney fee for May 2021 for a total of \$2,965.55.							
Motion:	Approved.							
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 10	Review, discuss, and approval of bids on the sale of 5-ton brush truck.							
Discussion	Bids where being accepted by mail to our P.O. Box up through June 18, 2021, no bids where received. Board agreed to send the brush truck to Mel Davis Auctions at 14895 Donop Road, Elmendorf, TX 78112.							
Motion:	Approved.							
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 11	Review, discuss, and approval of bids on the sale of Rescue 90 Tahoe.							
Discussion	Bids where being accepted by mail to our P.O. Box up through June 18, 2021, no bids where received. Board agreed to send the brush truck to Mel Davis Auctions at 14895 Donop Road, Elmendorf, TX 78112.							

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Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 12	Review, discuss, and possible approval of an affordable replacement of Command vehicle.							
Discussion								
Motion: No action taken.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
# 13	Review, discuss obtaining continuing education hours for SAFE-D.							
Discussion	Commissioner Witek provided the website www.SAFE-D.com so that the Board can continue their educational hours for SAFE-D.							
Motion: Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
# 14	Review, discuss and approval of establishing a committee on acquiring a new engine for ESD#2.							
Discussion	Board agreed to established a Standing Acquisitions Committee to monitor both stations aging equipment. Commissioner Cunningham and Commissioner Wilson along with Chief Marconi agreed to be part of the committee.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 15	Review, discuss and approval of the reports and invoices from Armstrong, Vaughn and Associates.							
Discussion	Board agreed to pay the invoices and ratify the submission to the county.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 16	Review, discuss and approval of banking resolutions for both banks for new directors.							
Discussion	Board agreed to approve and sign the resolutions for South Trust Bank and Fall City Bank.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 17	Review and discuss time and date for budget workshop.							
Discussion	Board approved the budget workshop for June 28, 2021 at 6:30 p.m.							
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
# 18	Informational: The next scheduled WCESD # 2 Board Regular Meeting is July 19, 2021 at 6:30 p.m.							
Discussion	Board will conduct the WCESD #2 board meeting at the Phillips station.							
Motion: Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
# 19	Adjourn.							
Discussion	Commissioner Cunningham stated that there was no additional business, the meeting was adjourned at 8:03 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.