

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 20-12	21-Sep-20	6:30 p.m. - 8:12 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	
# 5	Review updates to the Kenney station project and approve action if necessary.								
Discussion	Commissioner Cunningham discussed all pending warranty issues continue to be resolved. Still need work on flag pole and interior signage for ADA.								
Motion:	Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		0	0	
# 6	Review, discuss, and approval of the August 17, 2020 Regular Meeting Minutes.								
Discussion	None.								

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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 September 2, 2020 Special Meeting Minutes.							
Discussion	None.							
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 the Reports from the Treasurer for August 2020.							
Discussion								
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 9	Review, discuss, and possible approval of short term bank loan.							
Discussion	Board approved Commissioner Phillips to apply for a short term bank loan not to exceed \$50,000.00, to cover year end payroll expenses.							
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 possible approval of usage of Wilson County funding.							
Discussion	Discussed no action taken.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 11	Review, discuss, and approval of the engagement letter with Armstrong, Vaughn and Associates for the FY20 audit and tax preparation for WCESD# 2 and District # 2.							
Discussion								
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 12	Review, discuss and ratification of the Investment policy.							
Discussion	Discussed minor changes recommended by attorney.							
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
# 13	Review, consider, and approve updating of board policies.							
Discussion	Board approved seven board policies with minor recommended revisions.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 14	Review, discuss, and approval of August 2020 Attorney's fee.							
Discussion	Board approved the Attorney fee for August 2020 for a total of \$3,360.00.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 15	Review, discuss, and approval of the Command Report.							
Discussion	Normal monthly status on vehicles, personnel, training, grants, etc.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 16	Review, discuss, and possible approval of purchase of new Command vehicle.							
Discussion	Discussed and directed staff to gather additional information.							
Motion: Tabled.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 17	Informational: The next scheduled WCESD # 2 Board Meeting is on October 19, 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		0	0
# 18	Adjourn.							
Discussion	Commissioner Phillips stated that there was no additional business, the meeting was adjourned at 8:12 p.m.							
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
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See Attached Public Attendee List.