

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 21-01	19-Oct-20	6:30 p.m. - 7:48 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 that all internal problems have been resolved. Passed ADA inspection. Still need work on flag pole. Working with TxDot on a warning signal on 181 that will be activated when vehicles are leaving the station on a call.								
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 September 21, 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
# 7a	Review, discuss, and approval of the Reports from the Treasurer for September 2020.							
Discussion	None.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 7b	Review, discuss, and approval of the Investment Report for 4th Qtr FY 2019-2020.							
Discussion	None.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 8	Discuss options to assist Treasurer with bookkeeping duties.							
Discussion	Board discussed various options and using the departments administrative assistant.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 9	Review, discuss, and possible approval of UPS contract.							
Discussion	Board agreed to let UPS place a storage container at 775 station at a cost of \$75.00 per month and authorized Chief Marconni to execute the contract every year.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 10	Update on transition to Emergicon billing.							
Discussion	Transition is going smoothly. Staff is able to access billing information that the previous vendor did not provide.							
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 September 2020 Attorney's fee.							
Discussion	Board approved the Attorney fee for September 2020 for a total of \$3,138.00.							
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
# 12	Review, discuss, and approval of the Command Report.							
Discussion	The department has experienced an increase in maintenance costs on their apparatus and equipment. This is due to the age and manufacturers of the apparatus and equipment.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 13	Review, discuss, and possible approval of purchase of new Command vehicle.							
Discussion	Board discussed but due to this fiscal years financial limitations it is not possible to purchase a new command vehicle.							
Motion: No action taken.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 14	Informational: The next scheduled WCESD # 2 Board Meeting is on November 16, 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
# 15	Adjourn.							
Discussion	Commissioner Phillips stated that there was no additional business, the meeting was adjourned at 7:48 p.m.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0

See Attached Public Attendee List.