

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 21-02	16-Nov-20	6:30 p.m. - 8:14 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	
# 4	Review updates to the Kenney station project and approve action if necessary.								
Discussion	Commissioner Cunningham discussed that the flag pole still need to get fix. Working with TxDot on a warning signal on Hwy 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	
# 5	Review, discuss, and approval of the October 19, 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
# 6	Review, discuss, and approval of the Reports from the Treasurer for October 2020.							
Discussion	None.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 7	Discuss the FY2021 budget.							
Discussion	Commissioners Phillips and Cunningham along with Chief Marconi will review and meet to discuss issues that pertain to income and expenses for the remainder of the fiscal year and make recommendations to the Board.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 8	Discuss options to assist Treasurer with bookkeeping duties.							
Discussion	Treasurer will meet with staff to address administrative assistance.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 9	Discuss ESD website.							
Discussion	Commissioner Witek made the board aware that over the next couple of years we would be seeing additional expense to maintain the district website.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 10	Confirm, ratify, and approve all acts taken to perform the authorization of May 18, 2020, and the acts taken by the President and Secretary to perform the Board's mandate.							
Discussion	Board approved the ratification of actions taken to finalize ambulance loan from Government Capital.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 11	Review, discuss, and approval of October 2020 Attorney's fee.							
Discussion	Board approved the Attorney fee for October 2020 for a total of \$2,158.00.							

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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
# 12	SAFE-D update.							
Discussion	Commissioner Phillips updated the Board on current status of February 2021 SAFE-D conference that is still being evaluated by SAFE-D Board. Will keep the Board updated as new information is reported.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 13	Review, discuss, and possible action on Command vehicle.							
Discussion	Board authorized Vice-President Cunningham and Assist. Treasure Wiltek to evaluate the maintenance proposals and execute approval on a bid.							
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 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. Returned back to regular session at 8:05 and adjourned at 8:15.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 15	Informational: The next scheduled WCESD # 2 Board Meeting is on December 21, 2020 at 6:30 p.m.							
Discussion	Due to COVID-19, Chief Marconi advised the board to conduct the monthly WCESD # 2 board meetings for the next two months via Zoom to protect our staff and board members.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 16	Adjourn.							
Discussion	Commissioner Phillips stated that there was no additional business, the meeting was adjourned at 8:14 p.m.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0