

## Wilson County Emergency Service District #2

| <b>Regular Meeting Minutes</b> |   |  |        |               |                          |   |                |    |  |
|--------------------------------|---|--|--------|---------------|--------------------------|---|----------------|----|--|
| Minutes #                      | Date  | Start Time – Adjourn Time                    |        |               |                          | Location  |                |    |  |
| RM 22-02                       | 15-Nov-21   | 6:31 p.m. - 7:40 p.m.                        |        |               |                          | ESD #2 Fire/EMS Station, 11382 FM 775,<br>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 6:31 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 October 2021 Regular Meeting Minutes.</b> |  |        |               |                          |   |                |    |  |
| <b>Discussion</b>              | The regular meeting minutes approved as submitted.                                |  |        |               |                          |   |                |    |  |
| <b>Motion:</b>                 | <b>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 October 2021 Treasurer's Report.</b>      |  |        |               |                          |   |                |    |  |
| <b>Discussion</b>              | Treasurer's report approved as submitted.   |  |        |               |                          |   |                |    |  |
| <b>Motion:</b>                 | <b>Approved.</b>  |  |        |               |                          |   |                |    |  |

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|                          |   |           |           |           |    |             |     |    |
|--------------------------|---|-----------|-----------|-----------|----|-------------|-----|----|
| <b>Motion By:</b>        | CG  | <b>CW</b> | CC        | CH        | CT | <b>VOTE</b> | YES | NO |
| <b>2nd By:</b>           | CG  | CW        | <b>CC</b> | CH        | CT |             | 4   | 0  |
|                          |   |           |           |           |    |             |     |    |
| <b># 6</b>               | <b>Review, discuss, and approval of the October 2021 Attorney's fee.</b>  |           |           |           |    |             |     |    |
| <b>Discussion</b>        | Board approved the Attorney fee for October 2021 for a total of \$1,664.00.   |           |           |           |    |             |     |    |
| <b>Motion: Approved.</b> |   |           |           |           |    |             |     |    |
| <b>Motion By:</b>        | CG  | CW        | CC        | <b>CH</b> | CT | <b>VOTE</b> | YES | NO |
| <b>2nd By:</b>           | CG  | CW        | <b>CC</b> | CH        | CT |             | 4   | 0  |
|                          |   |           |           |           |    |             |     |    |
| <b># 7</b>               | <b>Review, discuss, and approval of the October Command Report.</b>   |           |           |           |    |             |     |    |
| <b>Discussion</b>        | Board approved the Command Report as submitted.   |           |           |           |    |             |     |    |
| <b>Motion: Approved.</b> |   |           |           |           |    |             |     |    |
| <b>Motion By:</b>        | CG  | <b>CW</b> | CC        | CH        | CT | <b>VOTE</b> | YES | NO |
| <b>2nd By:</b>           | CG  | CW        | CC        | <b>CH</b> | CT |             | 4   | 0  |
|                          |   |           |           |           |    |             |     |    |
| <b># 8</b>               | <b>Review, discuss, and possible approval for a loan from Government Capital to fund the new tender.</b>  |           |           |           |    |             |     |    |
| <b>Discussion</b>        | Board approved the loan from Government Capital to fund the new tender with a fixed interest at 3.15% for 10 years. The cost of the new tender is \$787,287.00. |           |           |           |    |             |     |    |
| <b>Motion: Approved.</b> |   |           |           |           |    |             |     |    |
| <b>Motion By:</b>        | CG  | <b>CW</b> | CC        | CH        | CT | <b>VOTE</b> | YES | NO |
| <b>2nd By:</b>           | CG  | CW        | <b>CC</b> | CH        | CT |             | 4   | 0  |
|                          |   |           |           |           |    |             |     |    |
| <b># 9</b>               | <b>Review, discuss, and possible approve of a long-term debt consolidation to provide more operating capital.</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># 10</b>              | <b>Review, discuss, and possible approve on purchase of Ferno stretcher.</b>  |           |           |           |    |             |     |    |
| <b>Discussion</b>        | Board approved the purchase of the Ferno stretcher at a cost of \$7,134.42. It is intended as a backup for the electric stretchers when they need service.      |           |           |           |    |             |     |    |
| <b>Motion: Approved.</b> |   |           |           |           |    |             |     |    |
| <b>Motion By:</b>        | CG  | <b>CW</b> | CC        | CH        | CT | <b>VOTE</b> | YES | NO |
| <b>2nd By:</b>           | CG  | CW        | CC        | <b>CH</b> | CT |             | 4   | 0  |
|                          |   |           |           |           |    |             |     |    |
| <b># 11</b>              | <b>Discuss the upcoming SAFE-D conference scheduled for February 17-19, 2022 in Round Rock.</b>   |           |           |           |    |             |     |    |
| <b>Discussion</b>        | Board agreed to send two Commissioner's to the SAFE-D conference pending ratification on our next scheduled regular meeting on December 13, 2021.               |           |           |           |    |             |     |    |

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|                               |  |    |    |    |    |             |     |    |
|-------------------------------|--|----|----|----|----|-------------|-----|----|
| <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>Informational: The next scheduled WCESD # 2 Board Regular Meeting is December 13, 2021 at 7:40 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># 13</b>                   | <b>Adjourn.</b>  |    |    |    |    |             |     |    |
| <b>Discussion</b>             | Commissioner Cunningham stated that there was no additional business, the meeting was adjourned at 7:40 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.**