

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 21-03	21-Dec-20	6:32 p.m. - 7:14 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 6:32 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, but on hold until the restroom gets repaired, which consist of shower tile replacement.								
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 November 16, 2020 Regular Meeting Minutes.								
Discussion	Board approved minutes after a minor correction is made on item #14.								

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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 December 1, 2020 Special Meeting Minutes.							
Discussion	Board approved the minutes after a minor correction is made on item #4.							
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 November 2020 Treasurer's Report.							
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 bids and take action on sale of 5-ton brush truck.							
Discussion	Board agreed to table the sale of the 5-ton brush truck until bids are received by 1/15/21 COB 3:00 p.m.							
Motion: Tabled.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 9	Review bids and take action on sale of Rescue 90 Tahoe.							
Discussion	Board agreed to table the sale of the Rescue 90 Tahoe until bids are received by 1/15/21 COB 3:00 p.m.							
Motion: Tabled.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 10	Review, discuss and take action if necessary, concerning Falls City debit card.							
Discussion	Discussed issues occurring when using the debit card to purchase some vehicle radios with eBay.							
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 November 2020 Attorney's fee.							
Discussion	Board approved the Attorney fee for November 2020 for a total of \$3,348.50.							
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	SAFE-D update.							
Discussion	Commissioner Phillips updated the Board that due to COVID-19 the February 2021 SAFE-D conference has been cancelled, pending rescheduling for September 2021.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 13	Discuss and take action if necessary, of requested annexation for EMS services.							
Discussion	Board agreed to accept petition from residents of uncovered area for EMS services. Will have district's attorney assist in reviewing petition.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 14	Discuss and take action if necessary, on creation of new overlay ESD for Fire services.							
Discussion	Commissioner Cunningham and Chief Marconi will work on a draft petition overlay to create ESD#6 for Fire services pending review from Attorney Rosenberg.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 15	Discuss status of new ambulance.							
Discussion	The new ambulance is at the station and should be operational by the first week of January 2021.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 16	Review, discuss, and approval of the Command Report.							
Discussion	Board approved the Command Report as submitted by Chief Marconi.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 17	Informational: The next scheduled WCESD # 2 Board Meeting is on January 18, 2021 at 6:30 p.m.							
Discussion	Due to COVID-19, the WCESD #2 board meeting for next month will be conducted via Zoom to protect our staff and board members.							
Motion: Informational.								

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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 7:14 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.