

## Wilson County Emergency Service District #2

<b>Regular Meeting Minutes</b>									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 22-03	13-Dec-21	6:31 p.m. - 7:27 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, 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 November 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		5	0	
<b># 5</b>	<b>Review, discuss, and approval of the November 2021 Treasurer's Report.</b>								
<b>Discussion</b>	Treasurer's report approved as submitted.								
<b>Motion:</b>	<b>Approved.</b>								

**Wilson County Emergency Service District #2**

<b>Motion By:</b>	CG	CW	CC	CH	CT	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CG	CW	CC	CH	CT		5	0
<b>#6</b>	<b>Review, discuss, and approval of the November 2021 Attorney's fee.</b>							
<b>Discussion</b>	Board approved the Attorney fee for November 2021 for a total of \$2,708.00.							
<b>Motion: 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		5	0
<b>#7</b>	<b>Review, discuss, and approval of the November 2021 Command Report.</b>							
<b>Discussion</b>	Board approved the Command Report as submitted.							
<b>Motion: 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		5	0
<b>#8</b>	<b>Review, discuss, and possible approval for a long term debt consolidation to provide more operating capital.</b>							
<b>Discussion</b>	Board approved to submit all documentations from the prior loans and submit them for review and have the FA look at all of our projections for Calendar years FY2020, FY2021 and the first quarter for FY2022. Reports are due back by the next scheduled board meeting January 17, 2022 and proposed projection close date by the end of the second quarter of FY2022.							
<b>Motion: 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		5	0
<b>#9</b>	<b>Ratify sending two commissioners to the Safe-D conference in Round Rock, TX.</b>							
<b>Discussion</b>	Commissioner Cunningham and Commissioner Wilson will be attending the Safe-D Conference in Round Rock, TX, scheduled for 17-19 February 2022.							
<b>Motion: 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		5	0
<b>#10</b>	<b>Informational: The next scheduled WCESD #2 Board Regular Meeting is January 17, 2022 at 6:30 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>#11</b>	<b>Adjourn.</b>							

**Wilson County Emergency Service District #2**

<b>Discussion</b>	Commissioner Cunningham stated that there was no additional business, the meeting was adjourned at 7:27 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.**