

District #2 Emergency Services

District 2 Emergency Services Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 20-05	17-Feb-20	7:11 p.m. – 8:10 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Directors, Wilson County ESD #2							
Type of meeting		MINUTES APPROVED:							
Board of Directors		Present	Absent	Participants		Official Profession			
President	Mr. Larry Phillips (DP)	X		Mr. Lou Rosenberg		Attorney			
Vice President	Mr. Glenn Cunningham (DG)	X		Adam Marconi		Fire Chief/EMS Director			
Secretary	Mr. Rudy Cantu (DC)	X							
Treasurer	Ms. Kelly Hawkins (DH)	X							
Asst Treasurer	Mr. Paul Witek (DW)	X							
Agenda Topic:									
# 1	Call to Order and Establish Quorum.								
Discussion	Director Phillips called meeting to Order – Established Quorum at 7:11 p.m.								
Motion:	Informational.								
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO	
2nd By:	DP	DG	DC	DH	DW		0	0	
# 2	Citizens' Comments.								
Discussion	None.								
Motion:									
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO	
2nd By:	DP	DG	DC	DH	DW		0	0	
# 3	Review, discuss, and approval of the December 2019 Regular Meeting Minutes.								
Discussion									
Motion:	Approved.								
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO	
2nd By:	DP	DG	DC	DH	DW		5	0	
# 4	Review, discuss, and approval of the January 2020 Regular Meeting Minutes.								
Discussion	None.								
Motion:	Approved.								
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO	
2nd By:	DP	DG	DC	DH	DW		5	0	
# 5	Review, discuss, and approval of the January 2020 Reports from the Treasurer.								

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Discussion	None.							
Motion:	Approved.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		5	0
# 6	Review, discuss, and possible approval of training policy.							
Discussion	Discussed and no action taken.							
Motion:	Tabled.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0
# 7	Review, discuss, and possibly take action on updating Policy and Procedure manual.							
Discussion	Board motion to adopt the updated policy and procedure manual to include the revised training policy.							
Motion:	Approved.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		5	0
# 8	Review, discuss, and possible approval of proposed retirement plan.							
Discussion	No action taken.							
Motion:	Tabled.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0
# 9	Update on proposed training and asset tracking program.							
Discussion	Ratified Target Solutions for online training and using STRAC system for asset tracking.							
Motion:	Approved.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		5	0
# 10	Recess for EXECUTIVE SESSION pursuant to Texas Government Code 551.001, 002, 074 to confer with the attorney on personal matters.							
Discussion:	Recess into Executive Session at 0:00 pm - Adjourned out of Executive Session at 0:00 pm.							
Motion:	No Session Held.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0
# 11	Return to regular session and take action on any items discussed in item #10.							

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Discussion:	None.							
Motion:	None.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0
# 12	Informational: The next scheduled Meeting is on Monday, March 17, 2020, immediately following the regular meeting of WCESD #2.							
Discussion:	None.							
Motion:	None.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0
# 12	Adjourn.							
Discussion:	Director Phillips stated that there was no additional business, the meeting was adjourned at 8:10 p.m.							
Motion:	None.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0

See Attached Public Attendee List.