

District #2 Emergency Services

District 2 Emergency Services Regular Meeting Minutes								
Minutes #	Date	Start Time – Adjourn Time				Location		
RM 20-06	16-Mar-20	7:44 p.m. – 8:15 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		Subject Matter		
President	Mr. Larry Phillips (DP)	X		Mr. Lou Rosenberg		Attorney		
Vice President	Mr. Glenn Cunningham (DG)	X		Adam Marconi		Chief		
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 7:44 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								
Motion:	None							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0
# 3	Update from Dr. Ogden, Medical Director							
Discussion	Dr. Ogden provided an update on the current status of our EMS operation.							
Motion:	Informational							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0
# 4	Review, discuss, and approval of the February 2020 Regular Meeting Minutes.							
Discussion								
Motion:	Tabled							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0
# 5	Review, discuss, and approval of the February 2020 Reports from the Treasurer.							
Discussion	None.							

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Motion:	Approved.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		4	0
# 6	Discuss clothing for specific months and events							
Discussion:	The Fire Chief informed the board what days and months special clothing will be worn.							
Motion:	Informational							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0
# 7	Recess for EXECUTIVE SESSION pursuant to Texas Government Code 551.001, 002, 074 to confer with the attorney on personal matters.							
Discussion:	Went into executive session at 7:52 p.m. returned at 8:14 p.m.							
Motion:	No action required.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0
# 8	Return to regular session and take action on any items discussed in item # 7							
Discussion:	Board authorized the Fire Chief to fill 3 Lt positions							
Motion:	None.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		4	0
# 9	Informational: The next scheduled Meeting is on Monday, April 20, 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
# 10	Adjourn.							
Discussion:	Director Phillips stated that there was no additional business, the meeting was adjourned at 8:15 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.

Attendance

Name	Organization
Braiden Yow	Firefighter
Dr. Mark Ogden	Medical Director

Board of Directors

Mr. Larry Phillips (DP)
Mr. Glenn Cunningham (DG)
Mr. Rudy Cantu (DC)
Mr. Kelly Hawkins (DH)
Mr. Paul Witek (DW)