

## District #2 Emergency Services

<b>District 2 Emergency Services Regular Meeting Minutes</b>									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 21-07	19-Apr-21	7:37 p.m. – 8:06 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
<b>Meeting called by</b>		Board of Directors, Wilson County ESD #2							
<b>Type of meeting</b>		<b>MINUTES APPROVED:</b>							
Board of Directors		Present	Absent	Participants			Subject Matter		
<b>President</b>	Mr. Glenn Cunningham (DG)	X		Mr. Lou Rosenberg			Attorney		
<b>Vice President</b>	Mr. Paul Witek (DW)	X		Adam Marconi			Chief		
<b>Secretary</b>	Mr. Rudy Cantu (DC)	X							
<b>Treasurer</b>	Ms. Kelly Hawkins (DH)	X							
<b>Asst Treasurer</b>	Mr. Timothy Wilson (DT)	X							
<b>Agenda Topic:</b>									
<b># 1</b>	<b>Call to Order and Establish Quorum.</b>								
<b>Discussion</b>	Director Cunningham called meeting to Order – Established Quorum at 7:37 p.m.								
<b>Motion:</b>	<b>Informational.</b>								
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DG	DW	DC	DH	DT		0	0	
<b># 2</b>	<b>Citizens' Comments.</b>								
<b>Discussion</b>									
<b>Motion:</b>	None								
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DG	DW	DC	DH	DT		0	0	
<b># 3</b>	<b>Review, discuss, and approval of the March 2021 Regular Meeting Minutes.</b>								
<b>Discussion</b>	None.								
<b>Motion:</b>	<b>Approved.</b>								
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DG	DW	DC	DH	DT		5	0	
<b># 4</b>	<b>Review, discuss, and approval of the March 2021 Reports from the Treasurer.</b>								
<b>Discussion:</b>									
<b>Motion:</b>	<b>Approved.</b>								
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DG	DW	DC	DH	DT		5	0	
<b># 5</b>	<b>Recess for EXECUTIVE SESSION pursuant to Texas Government Code 551.001, 002, 074 to confer with the attorney on personal matters.</b>								

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<b>Discussion:</b>	Recess into Executive Session at 7:39 p.m. - Adjourned out of Executive Session at 8:04 p.m.							
<b>Motion:</b>	<b>No action required.</b>							
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DG	DW	DC	DH	DT		0	0
<b># 6</b>	<b>Return to regular session and take action on any items discussed in item # 5.</b>							
<b>Discussion:</b>	Board is moving forward with sending certified letters to the employee on workmans comp. insurer and medical provider to submit all medication documentation so that Dr. Ogdan can evaluate his current medical status.							
<b>Motion:</b>	<b>Approved.</b>							
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DG	DW	DC	DH	DT		5	0
<b># 7</b>	<b>Informational: The next scheduled Meeting is on Monday, May 17, 2021, immediately following the regular meeting of WCESD # 2.</b>							
<b>Discussion:</b>	Due to COVID-19, the WCESD #2 board meeting for next month will be conducted via Zoom to protect our staff and board members.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DG	DW	DC	DH	DT		0	0
<b># 8</b>	<b>Adjourn.</b>							
<b>Discussion:</b>	Director Cunningham stated that there was no additional business, the meeting was adjourned at 8:06 p.m.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DG	DW	DC	DH	DT		0	0

**See Attached Public Attendee List.**

**Attendance**

**Name**

**Organization**

Name	Organization

**Board of Directors**

Mr. Glenn Cunningham (DG)
Mr. Paul Witek (DW)
Mr. Rudy Cantu (DC)
Mr. Kelly Hawkins (DH)
Mr. Timothy Wilson (DT)