

District #2 Emergency Services

District 2 Emergency Services Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 21-02	16-Nov-20	8:34 p.m. – 9:03 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 8:34 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	Review, discuss, and approval of the October 19, 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	
# 4	Review, discuss, and approval of the October 2020 Reports from the Treasurer.								
Discussion:	None.								
Motion:	Approved.								
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO	
2nd By:	DP	DG	DC	DH	DW		5	0	
# 5	Discuss time clock usage.								

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Discussion:	The Board received information from Chief Marconi on how the time clock system functions.							
Motion:	Informational.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0
# 6	Review, discuss and possible modification to vacation policy.							
Discussion:	Discussed, no action taken.							
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:	Board did not go into Executive Session.							
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:								
Motion:	None.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0
# 9	Informational: The next scheduled Meeting is on Monday, December 21, 2020, immediately following the regular meeting of WCESD # 2.							
Discussion:	None.							
Motion:	Informational.							
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 9:03 p.m.							
Motion:	Informational.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0

See Attached Public Attendee List.