

## District #2 Emergency Services

<b>District 2 Emergency Services Regular Meeting Minutes</b>									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 21-03	21-Dec-20	7:15 p.m. – 7:30 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. Larry Phillips ( <b>DP</b> )	X		Mr. Lou Rosenberg			Attorney		
<b>Vice President</b>	Mr. Glenn Cunningham ( <b>DG</b> )	X		Adam Marconi			Chief		
<b>Secretary</b>	Mr. Rudy Cantu ( <b>DC</b> )	X							
<b>Treasurer</b>	Ms. Kelly Hawkins ( <b>DH</b> )	X							
<b>Asst Treasurer</b>	Mr. Paul Witek ( <b>DW</b> )	X							
<b>Agenda Topic:</b>									
<b># 1</b>	<b>Call to Order and Establish Quorum.</b>								
<b>Discussion</b>	Director Phillips called meeting to Order – Established Quorum at 7:15 p.m.								
<b>Motion:</b>	<b>Informational.</b>								
<b>Motion By:</b>	DP	DG	DC	DH	DW	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DP	DG	DC	DH	DW		0	0	
<b># 2</b>	<b>Citizens' Comments.</b>								
<b>Discussion</b>									
<b>Motion:</b>	None								
<b>Motion By:</b>	DP	DG	DC	DH	DW	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DP	DG	DC	DH	DW		0	0	
<b># 3</b>	<b>Review, discuss, and approval of the November 16, 2020 Regular Meeting Minutes.</b>								
<b>Discussion</b>	None.								
<b>Motion:</b>	<b>Approved.</b>								
<b>Motion By:</b>	DP	DG	DC	DH	DW	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DP	DG	DC	DH	DW		5	0	
<b># 4</b>	<b>Review, discuss, and approval of the November 2020 Reports from the Treasurer.</b>								
<b>Discussion:</b>	None.								
<b>Motion:</b>	<b>Approved.</b>								
<b>Motion By:</b>	DP	DG	DC	DH	DW	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DP	DG	DC	DH	DW		5	0	
<b># 5</b>	<b>Review, discuss and approval of retirement account.</b>								

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<b>Discussion:</b>	Board approved the employee funded retirement program with Benefit Trust and have Commissioner Phillips sign the contract.							
<b>Motion:</b>	<b>Approved.</b>							
<b>Motion By:</b>	DP	DG	DC	DH	DW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DP	DG	DC	DH	DW		5	0
<b># 6</b>	<b>Discuss workman's compensation expense increase.</b>							
<b>Discussion:</b>	Informed board that our Workman's Compensation carrier is projecting a 35% increase for coverage.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	DP	DG	DC	DH	DW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DP	DG	DC	DH	DW		0	0
<b># 7</b>	<b>Recess for EXECUTIVE SESSION pursuant to Texas Government Code 551.001, 002, 074 to confer with the attorney on personal matters.</b>							
<b>Discussion:</b>	Board did not go into Executive Session.							
<b>Motion:</b>	<b>No action required.</b>							
<b>Motion By:</b>	DP	DG	DC	DH	DW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DP	DG	DC	DH	DW		0	0
<b># 8</b>	<b>Return to regular session and take action on any items discussed in item # 7.</b>							
<b>Discussion:</b>								
<b>Motion:</b>	<b>None.</b>							
<b>Motion By:</b>	DP	DG	DC	DH	DW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DP	DG	DC	DH	DW		0	0
<b># 9</b>	<b>Informational: The next scheduled Meeting is on Monday, January 18, 2021, immediately following the regular meeting of WCESD # 2.</b>							
<b>Discussion:</b>	None.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	DP	DG	DC	DH	DW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DP	DG	DC	DH	DW		0	0
<b># 10</b>	<b>Adjourn.</b>							
<b>Discussion:</b>	Director Phillips stated that there was no additional business, the meeting was adjourned at 7:30 p.m.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	DP	DG	DC	DH	DW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DP	DG	DC	DH	DW		0	0

**See Attached Public Attendee List.**