

District 2 Emergency Services Regular Meeting Minutes

Minutes #	Date	Start Time – Adjourn Time	Location
RM 23-4	30-Jan-23	7:33 p.m. – 7:36 p.m.	ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114

Meeting called by Board of Directors, Wilson County ESD #2

	Board of Directors	Present	Absent	Participants	Subject Matter
President	Mr. Tim Wilson (DW)	X		Adam Marconi	Chief
Vice President	Mr. Rudy Cantu (DC)		X	Alex Lopez	Asst. Chief
Secretary	Ms. Felita Rodriguez (DR)	X		Jose Loreda	Attorney for Lou Rosenberg
Treasurer	Mr. Michael Barrett (DB)		X		
	Mr. John Burleson (DJB)	X			

Agenda Topic:

#1	Call to Order and Establish Quorum.							
Discussion	Director Wilson called meeting to Order – Established Quorum at 7:33 p.m.							
Motion:	Informational.							
Motion By:	DW	DC	DR	DB	DJB	VOTE	YES	NO
2nd By:	DW	DC	DR	DB	DJB		0	0

#2	Citizens' Comments.							
Discussion								
Motion:	None							
Motion By:	DW	DC	DR	DB	DJB	VOTE	YES	NO
2nd By:	DW	DC	DR	DB	DJB		0	0

#3	Review, discuss, and approval of the December 2022 Regular Meeting Minutes.							
Discussion:	The regular meeting minutes approved as submitted.							
Motion:	Informational.							
Motion By:	DW	DC	DR	DB	DJB	VOTE	YES	NO
2nd By:	DW	DC	DR	DB	DJB		3	0

#4	Review, discuss, and approval of the December 2022 Treasurer's Report.							
Discussion:	Treasurer's report was approved as submitted.							
Motion:	Approved.							
Motion By:	DW	DC	DR	DB	DJB	VOTE	YES	NO
2nd By:	DW	DC	DR	DB	DJB		3	0

#6	Adjourn.							
Discussion:	Director Wilson stated that there was no additional business, the meeting was adjourned at 7:36 p.m.							
Motion:	Informational.							
Motion By:	DW	DC	DR	DB	DJB	VOTE	YES	NO
2nd By:	DW	DC	DR	DB	DJB		0	0

See Attached Public Attendee List.

