

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 23-06	13-Mar-23	6:19 p.m. - 7:18 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Commissioners, Wilson County ESD #2							
Board of Commissioners		Present	Absent	Participants		Subject Matter			
President	Mr. John Burleson (CB)	X		Adam Marconi		Chief			
Vice President	Mrs. Felita Rodriguez (CR)	X		Alex Lopez		Asst. Chief			
Secretary	Mr. Rudy Cantu (CC)	X							
Treasurer	Mr. Michael Barrett (CM)		X						
Asst. Treasurer	Vacant								
Agenda Topic:									
#1	Call to Order and Establish Quorum.								
Discussion	Commissioner Wilson called meeting to Order – Quorum established at 6:19 pm								
Motion:	Informational.								
Motion By:	CB	CC	CR	CM		VOTE	YES	NO	
2nd By:	CB	CC	CR	CM			0	0	
#2	Pledge of Allegiance.								
Discussion	None.								
Motion:	Informational.								
Motion By:	CB	CC	CR	CM	CH	VOTE	YES	NO	
2nd By:	CB	CC	CR	CM	CH		0	0	
#3	Citizens' Comments								
Discussion	None.								
Motion:	Informational.								
Motion By:	CB	CC	CR	CM		VOTE	YES	NO	
2nd By:	CB	CC	CR	CM			0	0	
#4	Review, discuss, and approval of the February 2023 Regular Meeting Minutes.								
Discussion	The regular meeting minutes approved as submitted.								
Motion: Approved.									
Motion By:	CB	CC	CR	CM		VOTE	YES	NO	
2nd By:	CB	CC	CR	CM			3	0	

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#5	Review, discuss, and approval of the February 2023 Treasurer's Report.							
Discussion								
Motion: Tabled.								
Motion By:	CB	CC	CR	CM		VOTE	YES	NO
2nd By:	CB	CC	CR	CM			0	0
#6	Review, discuss, and approval of the February 2023 Attorney's fee.							
Discussion								
Motion: Tabled.								
Motion By:	CB	CC	CR	CB		VOTE	YES	NO
2nd By:	CB	CC	CR	CB			0	0
#7	Review and discuss the February 2023 Command Reports.							
Discussion								
Motion: Informational.								
Motion By:	CB	CC	CR	CB		VOTE	YES	NO
2nd By:	CB	CC	CR	CB			0	0
#8	Discuss and take appropriate action on the invoice from Government Capital Corporation.							
Discussion								
Motion: Tabled.								
Motion By:	CB	CC	CR	CB		VOTE	YES	NO
2nd By:	CB	CC	CR	CB			0	0
#9	Discuss purchase of Tahoe(s) from Wilson county Sherriff's Department.							
Discussion								
Motion: Tabled.								
Motion By:	CB	CC	CR	CM		VOTE	YES	NO
2nd By:	CB	CC	CR	CM			0	0
#10	Discuss and modify roles of the Commissioners (Secretary and Vice President) and opened seat on the Board.							

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Discussion	Board approved Commissioner Felita Rodriguez (Vice-President) and Commissioner Rudy Cantu (Secretary)							
Motion: Approved.								
Motion By:	CB	CC	CR	CM		VOTE	YES	NO
2nd By:	CB	CC	CR	CM			3	0
#11	Discuss personnel handbook, SOGs and SMOGs.							
Discussion	Chief Marconni will email the requested information to all the Commissioner's.							
Motion: Approved.								
Motion By:	CB	CC	CR	CB		VOTE	YES	NO
2nd By:	CB	CC	CR	CB			3	0
#12	Review and discuss Texas County & District Retirement System (TCDRS) retirement plan.							
Discussion								
Motion: Tabled.								
Motion By:	CB	CC	CR	CB		VOTE	YES	NO
2nd By:	CB	CC	CR	CB			0	0
#13	Informational: The next scheduled WCESD #2 Board Regular Meeting is April 17, 2023 at 6:00 p.m.							
Discussion								
Motion: Informational.								
Motion By:	CB	CC	CR	CB		VOTE	YES	NO
2nd By:	CB	CC	CR	CB			0	0
#14	Adjourn.							
Discussion	Commissioner Wilson stated that there was no additional business, the meeting was adjourned at 7:18 p.m.							
Motion: Informational.								
Motion By:	CB	CC	CR	CB		VOTE	YES	NO
2nd By:	CB	CC	CR	CB			0	0

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See Attached Public Attendee List.