			_	Meeting M	iiiutes				
Minutes #	Date		Start Time – A	djourn Time		Location			
RM 21-04	18-Jan-21	6:31 p.m 6:5/ p.m. Flores					re/EMS Station, 1: Floresville,TX 781		
Meeting called	-			Board of Comr	nissioners, W	ilson County ESD #			
Type of meetir			Regular Meeting				S APPROVED:		
Boar	d of Commission	oners	Present	Absent	Part	icipants	Subjec	t Matter	
President	Mr. Larry Phillip	os (CP)		Χ	Mr. Lou	Rosenberg	Att	orney	
Vice President	Mr. Glenn Cunn	ingham (CG)	Х		Adam	Marconi	C	hief	
Secretary	Mr. Rudy Cantu	(CC)	Х						
Treasurer	Ms. Kelly Hawk	ins (CH)	Х						
Asst. Creasurer	Mr. Paul Witek	(CW)	Х						
Agenda Topi	c:								
#1	Call to Order a	and Establish Q	uorum.						
Discussion	Commissioner	Cunningham call	ed meeting to Or	der – Quorum es	tablished at 6	5:31 p.m.			
Motion:	Informationa	l.							
Motion By:	СР	CG	CC	CH	CW		YES	NO	
2nd By:	СР	CG	CC	СН	CW	VOTE	0	0	
#2	Pledge of Alle	giance.							
Discussion	None.								
Motion:	Informationa	l.							
Motion By:	СР	CG	СС	СН	CW		YES	NO	
2nd By:	СР	CG	СС	CH	CW	VOTE	0	0	
								-	
#3	Citizens' Com	ments							
Discussion	None.								
Motion:	Informationa								
			CC	CII	CW		VEC	NO	
Motion By:	СР	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	СР	CG	CC	CH	CW		0	0	
#4	Dovien	too to the 1/-	ov sketier	an and a	a a etia 15 -				
#4			ney station projects			ng on the restroom	n texture to get s	nraved on the	
Discussion	shower floor til	-	dosca triat tric II	ay poic rius beer	.ixca. vvaitii	ng on the restroof	. texture to get 5	prayed on the	
Motion: Inform	national.								
Motion By:	СР	CG	CC	СН	CW	VOTE	YES	NO	
2nd By:	СР	CG	CC	СН	CW	VOTE	0	0	
#5	Review, discu	uss, and approv	val of the Decer	nber 21, 2020	Regular Mee	eting Minutes.			
#3									

Wilson County Emergency Service District #2

Motion: Appr	oved.								
Motion By:	СР	CG	CC	СН	CW	V2==	YES	NO	
2nd By:	СР	CG	СС	CH	CW	VOTE	4	0	
#6	Review, discus	ss, and approv	al of the Decei	mber 2020 Tre	asurer's Repo	ort.			
Discussion	The September r	eport was corre	ected and update	ed for the Texas	Class (Cimarre	on Building) accou	nt.		
Motion: Appr	oved.								
Motion By:	СР	CG	CC	СН	CW	W0==	YES	NO	
2nd By:	СР	CG	СС	СН	CW	VOTE	4	0	
#7	Review, discus	s and approva	al of the 1st Qu	arter FY21 Inv	estment Rep	ort.			
Discussion	None.								
Motion: Appr		CC	CC	CII	CW		VEC	NO	
Motion By:	CP CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	СР	CG	CC	CH	CW		4	0	
" 0									
#8	Review bids ar								
Discussion	Board agreed to	table the sale o	f the 5-ton brus	h truck until bio	s are received	by 2/12/21 COB 3:	:00 p.m.		
Motion: Table	ed.		•				ī		
Motion By:	СР	CG	СС	CH	CW	VOTE	YES	NO	
2nd By:	СР	CG	СС	CH	CW		0	0	
#9	Review bids ar	nd take action	on sale of Res	cue 90 Tahoe.					
Discussion	Board agreed to	table the sale o	f the Rescue 90	Tahoe until bid	s are received	by 2/12/21 COB 3:	00 p.m.		
Motion: Table	ed.								
Motion By:	СР	CG	СС	СН	CW		YES	NO	
2nd By:	СР	CG	CC	СН	CW	VOTE	0	0	
#10	Review, discus	ss, and approv	al of Decembe	er 2020 Attoryr	ey's fee.				
Discussion	Board approved t			_	_				
Motion: Info		•			· ·				
Motion By:	СР	CG	CC	CH	CW		YES	NO	
2nd By:	СР	CG	СС	CH	CW	VOTE	4	0	
44.4									
#11		Discuss the status of the new ambulance.							
Discussion	The ambulance v	vent into servic	e on 1/12/21.						
Motion: Info	rmational.			Page 2	2 of 3				

Wilson County Emergency Service District #2

Motion By:	СР	CG	CC	CH	CW		YES	NO
2nd By:	СР	CG	CC	CH	CW	VOTE	0	0
Zilu By.	Ci	Cu	CC	CIT	CVV		0	0
#12	Review, discu	uss, and approv	al of the Comr	nand Report.				
Discussion	Board approved	the Command F	Report as submit	ted by Chief Ma	arconi.			
Motion: App	roved.							
Motion By:	СР	CG	CC	СН	CW	VOTE	YES	NO
		CG	CC	CH	CW	VOTE	4	0
2nd By:	СР	CG						
2nd By:	СР	CG						
2nd By: #13			eduled WCESE	#2 Board Me	eting is on Fe	bruary 15, 2021 a	at 6:30 p.m.	
#13	Informationa	l: The next sch			_	bruary 15, 2021 a	_	and board memb
#13	Informationa Due to COVID-	l: The next sch			_	-	_	and board memb
#13 Discussion Motion: Info	Informationa Due to COVID-	l: The next sch			_	cted via Zoom to p	_	and board memb
	Informationa Due to COVID-	I: The next sch	2 board meeting	for next mont	h will be condu	-	protect our staff	ı
#13 Discussion Motion: Info	Informationa Due to COVID- rmational. CP	I: The next sch 19, the WCESD #	2 board meeting	g for next mont	h will be condu	cted via Zoom to p	orotect our staff YES	NO
#13 Discussion Motion: Info	Informationa Due to COVID- rmational. CP	I: The next sch 19, the WCESD #	2 board meeting	g for next mont	h will be condu	cted via Zoom to p	orotect our staff YES	NO
#13 Discussion Motion: Info Motion By: 2nd By: #14	Informationa Due to COVID- rmational. CP CP Adjourn.	I: The next sch 19, the WCESD # CG CG	CC CC	g for next mont CH CH	CW	cted via Zoom to p	YES 0	NO 0
#13 Discussion Motion: Info Motion By: 2nd By:	Informationa Due to COVID- rmational. CP CP Adjourn. Commissioner	I: The next sch 19, the WCESD # CG CG	CC CC	g for next mont CH CH	CW	vote	YES 0	NO 0
#13 Discussion Motion: Info Motion By: 2nd By: #14 Discussion	Informationa Due to COVID- rmational. CP CP Adjourn. Commissioner	I: The next sch 19, the WCESD # CG CG	CC CC	g for next mont CH CH	CW	vote	YES 0	NO 0

See Attached Public Attendee List.