

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 21-04	18-Jan-21	6:31 p.m. - 6:57 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Commissioners, Wilson County ESD #2							
Type of meeting		Regular Meeting			MINUTES APPROVED:				
Board of Commissioners		Present	Absent	Participants		Subject Matter			
President	Mr. Larry Phillips (CP)		X	Mr. Lou Rosenberg		Attorney			
Vice President	Mr. Glenn Cunningham (CG)	X		Adam Marconi		Chief			
Secretary	Mr. Rudy Cantu (CC)	X							
Treasurer	Ms. Kelly Hawkins (CH)	X							
Asst. Treasurer	Mr. Paul Witek (CW)	X							
Agenda Topic:									
# 1	Call to Order and Establish Quorum.								
Discussion	Commissioner Cunningham called meeting to Order – Quorum established at 6:31 p.m.								
Motion:	Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		0	0	
# 2	Pledge of Allegiance.								
Discussion	None.								
Motion:	Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		0	0	
# 3	Citizens' Comments								
Discussion	None.								
Motion:	Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		0	0	
# 4	Review updates to the Kenney station project and approve action if necessary.								
Discussion	Commissioner Cunningham discussed that the flag pole has been fixed. Waiting on the restroom texture to get sprayed on the ADA shower floor tile.								
Motion:	Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		0	0	
# 5	Review, discuss, and approval of the December 21, 2020 Regular Meeting Minutes.								
Discussion									

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Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		4	0
# 6	Review, discuss, and approval of the December 2020 Treasurer's Report.							
Discussion	The September report was corrected and updated for the Texas Class (Cimarron Building) account.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		4	0
# 7	Review, discuss and approval of the 1st Quarter FY21 Investment Report.							
Discussion	None.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		4	0
# 8	Review bids and take action on sale of 5-ton brush truck.							
Discussion	Board agreed to table the sale of the 5-ton brush truck until bids are received by 2/12/21 COB 3:00 p.m.							
Motion: Tabled.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 9	Review bids and take action on sale of Rescue 90 Tahoe.							
Discussion	Board agreed to table the sale of the Rescue 90 Tahoe until bids are received by 2/12/21 COB 3:00 p.m.							
Motion: Tabled.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 10	Review, discuss, and approval of December 2020 Attorney's fee.							
Discussion	Board approved the Attorney fee for December 2020 for a total of \$4,186.00.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		4	0
# 11	Discuss the status of the new ambulance.							
Discussion	The ambulance went into service on 1/12/21.							
Motion: Informational.								

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Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 12	Review, discuss, and approval of the Command Report.							
Discussion	Board approved the Command Report as submitted by Chief Marconi.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		4	0
# 13	Informational: The next scheduled WCESD # 2 Board Meeting is on February 15, 2021 at 6:30 p.m.							
Discussion	Due to COVID-19, the WCESD #2 board meeting for next month will be conducted via Zoom to protect our staff and board members.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 14	Adjourn.							
Discussion	Commissioner Cunningham stated that there was no additional business, the meeting was adjourned at 6:57 p.m.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0

See Attached Public Attendee List.