

## Wilson County Emergency Service District #2

<b>Regular Meeting Minutes</b>									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 21-05	15-Feb-21	6:30 p.m. - 7:50 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
<b>Meeting called by</b>		Board of Commissioners, Wilson County ESD #2							
<b>Type of meeting</b>		Regular Meeting			<b>MINUTES APPROVED:</b>				
Board of Commissioners		Present	Absent	Participants		Subject Matter			
<b>President</b>	Vacant			Mr. Lou Rosenberg		Attorney			
<b>Vice President</b>	Mr. Glenn Cunningham (CG)	X		Adam Marconi		Chief			
<b>Secretary</b>	Mr. Rudy Cantu (CC)	X							
<b>Treasurer</b>	Ms. Kelly Hawkins (CH)	X							
<b>Asst. Treasurer</b>	Mr. Paul Witek (CW)	X							
<b>Agenda Topic:</b>									
<b># 1</b>	<b>Call to Order and Establish Quorum.</b>								
<b>Discussion</b>	Commissioner Cunningham called meeting to Order – Quorum established at 6:30 p.m.								
<b>Motion:</b>	<b>Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0	
<b># 2</b>	<b>Pledge of Allegiance.</b>								
<b>Discussion</b>	None.								
<b>Motion:</b>	<b>Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0	
<b># 3</b>	<b>Citizens' Comments</b>								
<b>Discussion</b>	None.								
<b>Motion:</b>	<b>Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0	
<b># 4</b>	<b>Review updates to Kenney station project and approve action if necessary.</b>								
<b>Discussion</b>	Commissioner Cunningham stated that there were no other items to be discussed. Board motion to approve the final payment to Northstar.								
<b>Motion: Approved.</b>									
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	CP	CG	CC	CH	CW		4	0	
<b># 5</b>	<b>Review, discuss, and approval of the January 18, 2020 Regular Meeting Minutes.</b>								
<b>Discussion</b>	None.								

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<b>Motion: Approved.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		4	0
<b># 6</b>	<b>Review, discuss, and approval of the January 29, 2020 Special Meeting Minutes.</b>							
<b>Discussion</b>	None.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		4	0
<b># 7</b>	<b>Review, discuss, and approval of the January 2020 Treasurer's Report.</b>							
<b>Discussion</b>	None.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		4	0
<b># 8</b>	<b>Review bids and take action on the sale of 5-ton brush truck.</b>							
<b>Discussion</b>	None.							
<b>Motion: Tabled.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		4	0
<b># 9</b>	<b>Review bids and take action on sale of Rescue 90 Tahoe.</b>							
<b>Discussion</b>	None.							
<b>Motion: Tabled.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		4	0
<b># 10</b>	<b>Review, discuss, and approval of January 2021 Attorney's fee.</b>							
<b>Discussion</b>	Board approved the Attorney fee for January 2021 for a total of \$6,588.50.							
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		4	0
<b># 11</b>	<b>Review, discuss, and approval of Cyber Security Classes.</b>							
<b>Discussion</b>	Board motion to approve the Cyber Security Classes for all Commissioners and full-time employees.							
<b>Motion: Approved.</b>								

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<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0
<b># 12</b>	<b>Review, discuss, and approval of the January Command Report.</b>							
<b>Discussion</b>	Board approved the Command Report as submitted.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		4	0
<b># 12a</b>	<b>Review, discuss, and approval of the January Command Report.</b>							
<b>Discussion</b>	Board approved the departments life insurance policy to be paid by District 2 of \$25.00 a month, which will cover all District 2 personnel and volunteer's to have a \$25,000.00 guaranteed life insurance policy.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		4	0
<b># 12b</b>	<b>Review, discuss, and approval of the January Command Report.</b>							
<b>Discussion</b>	Board approved for form a sub-committee to investigate materials for the new brush truck.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		4	0
<b># 13</b>	<b>Discussion on recognition of Larry Phillips for his contributions WCESD# 2 and the Wilson County Community.</b>							
<b>Discussion</b>	Commissioner Cantu will be working on ideas to discuss next regular meeting on Commissioners Phillips recognition.							
<b>Motion: Tabled.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0
<b># 14</b>	<b>Discussion the approval by Wilson County Commissioners of the acceptance of the petition for the overlay district to create ESD #6.</b>							
<b>Discussion</b>	Chief Marconi will be working on a informational package for the new ESD #6. Commissioner Cunningham will contact the Election Office to verify the amount of registered voters we have in District #2.							
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0
<b># 15</b>	<b>Donation of two flat bottom boats and motors.</b>							
<b>Discussion</b>	The Board would like to thank Wilson County Commissioners for the donation of two flat bottom boats and motors.							

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<b>Motion: Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0
<b># 16</b>	<b>Election of Officers.</b>							
<b>Discussion</b>	Board motion to appoint Commissioner Cunningham as President.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		4	0
<b># 16a.</b>	<b>Election of Officers.</b>							
<b>Discussion</b>	Board motion to appoint Commissioner Witek as Vice-President.							
<b>Motion: Approved.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		4	0
<b># 17</b>	<b>Informational: The next scheduled WCESD # 2 Board Regular Meeting is March 15, 2021 at 6:30 p.m.</b>							
<b>Discussion</b>	Due to COVID-19, the WCESD #2 board meeting for next month will be conducted via Zoom to protect our staff and board members.							
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0
<b># 18</b>	<b>Adjourn.</b>							
<b>Discussion</b>	Commissioner Cunningham stated that there was no additional business, the meeting was adjourned at 7:50 p.m.							
<b>Motion: Informational.</b>								
<b>Motion By:</b>	CP	CG	CC	CH	CW	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	CP	CG	CC	CH	CW		0	0

**See Attached Public Attendee List.**