			Regular I	Meeting M	inutes					
Minutes #	Date	e Start Time – Adjourn Time					Location			
RM 22-05	21-Feb-22	6:32 p.m 7:29 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville,TX 78114				
Meeting called	by			Board of Comr	nissioners, W	/ilson County ESD #	<sup>‡</sup> 2			
Type of meetir	ng		Regular Meeting			MINUTE	S APPROVED:			
Boar	rd of Commissi	oners	Present	Absent	Part	ticipants	Subjec	t Matter		
President	Mr. Glenn Cunn	ingham (CG)	Х		Lou Rosenberg		Attorney			
Vice President	Mr. Paul Witek	(CW)	Х		Adam	n Marconi	С	hief		
Secretary	Mr. Rudy Cantu	ı (CC)	Х							
Treasurer	Ms. Kelly Hawkins (CH)		Х							
Asst. Treasurer	Mr. Tim Wilson	n (CT)	Х							
Agenda Topi	c:									
#1	Call to Order and Establish Quorum.									
Discussion	Commissioner Cunningham called meeting to Order – Quorum established at 6:32 p.m.									
Motion:	Informational.									
Motion By:	CG	CW	CC	СН	СТ	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	YES	NO		
2nd By:	CG	CW	CC	СН	СТ	VOTE	0	0		
			•							
#2	Pledge of Alle	giance.								
Discussion	None.									
Motion:	Informationa	ıl.								
Motion By:	CG	CW	CC	СН	СТ		YES	NO		
2nd By:	CG	CW	CC	СН	СТ	VOTE	0	0		
#3	Citizens' Com	ments								
Discussion	None.									
Motion:	Informationa	ıl.								
Notion By:	CG	CW	CC	СН	СТ		YES	NO		
2nd By:	CG	CW	CC	СН	СТ	VOTE	0	0		
				<u>.                                      </u>						
#4	Review. disc	uss, and approv	al of the Janua	ary 2022 Regula	ır Meetina M	linutes.				
							January 2021 +c 1	20112Ft 2022		
Discussion		ecing minutes af	ηρι oveu as Submi	itteu. Ciericai er	OI WAS NOLEC	d and change from	January ZUZI (O J	ariuai y ZUZZ.		
Motion: Appro	ved.									
	CG	CW	CC	CH	СТ	VOTE	YES	NO		
					CT		5	0		
	CG	CW	CC	CH	CI		3			
Motion By:	CG	CW	CC	СН	Ci		3	0		
Motion By:				CH ary 2022 Treasu		t.	3	U		

## Wilson County Emergency Service District #2

Motion: Appr	oved.								
Motion By:	CG	CW	CC	CH	СТ	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	СТ	VOTE	5	0	
#6	Poviow discu	c and annrov	al of the Janua	nr 2022 Attor	aovic foo				
Discussion	Board approved	the Attorney fee		_	_	Clerical error was	noted and change	from January 2	
	to January 2022.								
Motion: Appr		CW	CC	CH	CT		VEC	NO	
Motion By:	CG CG	CW	CC	CH	СТ	VOTE	YES 5	NO 0	
2nd By:	CG	CVV	CC	СН	СТ		5	0	
_	_								
#7	Review, discuss, and approval of the January 2022 Command Report.								
Discussion	Board approved	the Command R	leport as submitt	ted. Clerical er	ror was noted	and change from J	anuary 2021 to Jai	nuary 2022.	
Motion: Appr	oved.								
Motion By:	CG	CW	CC	СН	СТ	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	СТ	VOIL	5	0	
#8	Review, discus	ss. and approv	al of long-term	loan consolid	ation.				
Discussion									
Motion: Table	ed.								
Motion By:	CG	CW	СС	СН	СТ		YES	NO	
2nd By:	CG	CW	CC	CH	СТ	VOTE	0	0	
							-	-	
#9									
# 3						n of new equipm			
Discussion	Board approved	a workshop mee	eting for consider	ration of new e	quipment and p	payroll increases or	n February 28, 202	2 at 6:30 p.m.	
Motion: Appr	oved.								
Motion By:	CG	CW	CC	CH	СТ	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	СТ	VOIL	5	0	
#10	Informational	The next sch	eduled WCFSD	#2 Board Red	ular Meeting	is March 21, 202	2 at 6:30 n.m.		
#10 Discussion	Informational	The next sch	eduled WCESD	#2 Board Reg	gular Meeting	is March 21, 202	2 at 6:30 p.m.		
Discussion		The next sch	eduled WCESD	#2 Board Re	gular Meeting	is March 21, 202	2 at 6:30 p.m.		
		: The next sch	cc CC	#2 Board Reg	gular Meeting  CT	is March 21, 202	2 at 6:30 p.m.	NO	

## Wilson County Emergency Service District #2

#11	Adjourn.									
Discussion	Commissioner Cunningham stated that there was no additional business, the meeting was adjourned at 7:29 p.m.									
Motion: Informational.										
Motion By:	CG	CW	CC	СН	СТ	VOTE	YES	NO		
2nd By:	CG	CW	CC	СН	СТ		0	0		

See Attached Public Attendee List.