

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 22-06	21-Mar-22	6:30 p.m. - 7:59 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. Glenn Cunningham (CG)	X		Lou Rosenberg			Attorney		
Vice President	Mr. Paul Witek (CW)	X		Adam Marconi			Chief		
Secretary	Mr. Rudy Cantu (CC)	X							
Treasurer	Ms. Kelly Hawkins (CH)	X							
Asst. Treasurer	Mr. Tim Wilson (CT)	X							
Agenda Topic:									
# 1	Call to Order and Establish Quorum.								
Discussion	Commissioner Cunningham called meeting to Order – Quorum established at 6:30 p.m.								
Motion:	Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	CT		0	0	
# 2	Pledge of Allegiance.								
Discussion	None.								
Motion:	Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	CT		0	0	
# 3	Citizens' Comments								
Discussion	None.								
Motion:	Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	CT		0	0	
# 4	Review, discuss, and approval of the February 2022 Regular Meeting Minutes.								
Discussion	The regular meeting minutes approved as submitted.								
Motion: Approved.									
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	CT		5	0	
# 5	Review, discuss, and approval of the February 2022 Treasurer's Report.								
Discussion	Treasurer's report approved as submitted.								

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Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 6	Review, discuss, and approval of the February 2022 Attorney's fee.							
Discussion	Board approved the Attorney fee for February 2022 for a total of \$2,068.50.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 7	Review, discuss, and approval of the February 2022 Command Report.							
Discussion	Board approved the Command Report as submitted.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 8	Ratify February 21, 2022 minutes for correction of date.							
Discussion	Board approved the ratification of the February 21, 2022 minutes.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 9	Review, discuss, and approval of long-term loan consolidation.							
Discussion	Board authorized Commissioner Cunningham, Commissioner Cantu and Chief Marconi to meet with potential Financial Advisors and Bond Counsel to discuss options for a possible long-term loan consolidation.							
Motion: Tabled.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 10	Review and discuss equipment needs.							
Discussion								
Motion: Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0

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# 11	Review, discuss and approval of recommendation from payroll committee.							
Discussion	Payroll committee went into recess at 7:41 p.m. and returned back into session at 7:56 Committee approved a 18.75% pay raise for District #2 staff and retro active to February 26, 2022. Commissioner Witek voted No.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		4	1
# 12	Informational: The next scheduled WCESD #2 Board Regular Meeting is April 11, 2022 at 6:30 p.m.							
Discussion								
Motion: Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
# 13	Adjourn.							
Discussion	Commissioner Cunningham stated that there was no additional business, the meeting was adjourned at 7:59 p.m.							
Motion: Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0

See Attached Public Attendee List.