## Wilson County Emergency Service District #2

Minutos #	Date		Start Time – A	Meeting M	-		Location			
Minutes #	Date		start nine – A	ajouni nme		ESD #2 Fire/EMS Station, 11382 FM 775, Floresville,TX 78114				
<u>RM 22-06</u>	21-Mar-22		6:30 p.m	7:59 p.m.						
Meeting called	by			Board of Comr	nissioners, Wi	Ison County ESD #	#2			
Type of meetir	ng		Regular Meeting			MINUTE	S APPROVED:			
Boar	Board of Commissioners		Present Absent		Participants		Subject Matter			
President	Mr. Glenn Cunn	ingham (CG)	Х		Lou Rosenberg		Attorney			
Vice President	t Mr. Paul Witek (CW)		Х		Adam	Marconi	Chief			
Secretary	Mr. Rudy Cantu (CC)		Х							
Treasurer	Ms. Kelly Hawkins (CH)		Х							
Asst. Treasurer	Mr. Tim Wilson (CT)		Х							
Agenda Topi	c:									
#1	Call to Order and Establish Quorum.									
Discussion	Commissioner Cunningham called meeting to Order – Quorum established at 6:30 p.m.									
Motion:	Informationa	l.								
Motion By:	CG	CW	CC	СН	СТ	VOTE	YES	NO		
2nd By:	CG	CW	CC	СН	СТ	VOTE	0	0		
#2	Pledge of Alle	giance.								
Discussion	None.									
Motion:	Informationa	l.								
Motion By:	CG	CW	СС	СН	СТ	VOTE	YES	NO		
2nd By:	CG	CW	СС	СН	СТ	VOTE	0	0		
#3	Citizens' Com	ments								
Discussion	None.									
Motion:	Informationa	l.								
Motion By:	CG	CW	CC	СН	СТ		YES	NO		
2nd By:	CG	CW	CC	СН	СТ	VOTE	0	0		
			-	I						
#4	Review, discu	uss, and approv	al of the Febru	Jary 2022 Regu	ar Meeting N	linutes.				
Discussion		eting minutes ap			-					
		innaces ap								
Motion: Appro										
Motion By:	CG	CW	CC	СН	СТ	VOTE	YES	NO		
2nd By:	CG	CW	CC	CH	CT		5	0		
#5	Review, discu	uss, and approv	al of the Febru	ary 2022 Treas	urer's Repor	t				
	Treasurer's report approved as submitted.									

## Wilson County Emergency Service District #2

lotion By:	CG	CW	CC	СН	СТ		YES	NO			
-						VOTE					
2nd By:	CG	CW	CC	СН	СТ		5	0			
#6	Review, discu	ss, and approv	al of the Febru	ary 2022 Atto	mey's fee.						
Discussion	Board approved	the Attorney fee	for February 20	22 for a total o	of \$2,068.50.						
Motion: App	roved.										
Motion By:	CG	CW	CC	СН	СТ	VOTE	YES	NO			
2nd By:	CG	CW	CC	CH	СТ	VOTE	5	0			
#7	Review, discuss, and approval of the February 2022 Command Report.										
Discussion	Board approved	the Command R	eport as submitt	ed.							
Motion: App	roved.										
Motion By:	CG	CW	СС	CH	СТ	VOTE	YES	NO			
2nd By:	CG	CW	CC	СН	СТ	VOIL	5	0			
#8	Ratify Februa	ry 21, 2022 mir	nutes for correc	tion of date.							
Discussion	Board approved	the ratification o	of the February 2	21, 2022 minute	s.						
		the ratification o	of the February 2	21, 2022 minute	s.						
Motion: App		the ratification of CW	of the February 2 CC	21, 2022 minute CH	s. CT	VOT	YES	NO			
Discussion Motion: App Motion By: 2nd By:	roved.		-			VOTE	YES 5	NO 0			
Motion: App Motion By:	roved. CG	CW	СС	СН	СТ	VOTE	_	-			
Motion: App Motion By:	roved. CG CG	CW	CC CC	СН СН	СТ СТ	VOTE	_	-			
Motion: App Motion By: 2nd By: #9	roved. CG CG Review, discu Board authorized	CW CW ss, and approv	CC CC al of long-term Cunningham, Co	CH CH Ioan consolid	CT CT ation.	<b>VOTE</b> larconi to meet w	5	0			
Motion: App Motion By: 2nd By: #9 Discussion	roved. CG CG Review, discu Board authorized Board authorized CG CG CG CG CG CG CG CG CG CCG CCG CCG	CW CW ss, and approv d Commissioner	CC CC al of long-term Cunningham, Co	CH CH Ioan consolid	CT CT ation.		5	0			
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Motion: App Motion By: 2nd By: #9 Discussion Motion: Tab	roved. CG CG Review, discu Board authorized Bond Counsel to Ied.	CW CW ss, and approv d Commissioner o discuss options	CC CC al of long-term Cunningham, Cor for a possible lo	CH CH Ioan consolid mmissioner Ca ong-term Ioan o	CT CT ation. ntu and Chief M consolidation.		5 ith potential Finar	0 ncial Advisors a			
Motion: App Motion By: 2nd By: #9 Discussion Motion: Tab Motion By:	roved. CG CG Review, discu Board authorized Bond Counsel to Ied. CG	CW CW ss, and approv d Commissioner o discuss options CW	CC CC al of long-term Cunningham, Cor for a possible lo	CH CH Ioan consolid mmissioner Ca ong-term Ioan o CH	CT CT ation. ntu and Chief M consolidation.	larconi to meet w	5 ith potential Finar YES	0 ncial Advisors a NO			
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Motion: App Motion By: 2nd By: #9 Discussion Motion: Tab Motion By: 2nd By:	roved. CG CG Review, discu Board authorized Bond Counsel to Ied. CG Review and di	CW CW ss, and approv d Commissioner o discuss options CW CW	CC CC al of long-term Cunningham, Co for a possible lo CC CC	CH CH Ioan consolid mmissioner Ca ong-term Ioan o CH	CT CT ation. ntu and Chief M consolidation.	larconi to meet w	5 ith potential Finar YES	0 ncial Advisors a NO			

## Wilson County Emergency Service District #2

#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: App	roved.									
Motion By:	CG	CW	СС	СН	СТ	VOTE	YES	NO		
2nd By:	CG	CW	СС	СН	СТ		4	1		
#12	Informational: The next scheduled WCESD #2 Board Regular Meeting is April 11, 2022 at 6:30 p.m.									
Discussion										
Motion: Info	ormational.									
Motion By:	CG	CW	СС	СН	СТ	VOTE	YES	NO		
2nd By:	CG	CW	CC	СН	СТ		0	0		
#13	Adjourn.									
Discussion	Commissioner (	Cunningham state	d that there wa	as no additional	business, the n	neeting was adjou	rned at 7:59 p.m			
Motion: Info	ormational.									
Motion By:	CG	CW	CC	СН	СТ	νοτε	YES	NO		
2nd By:	CG	CW	CC	СН	СТ		0	0		

See Attached Public Attendee List.