

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 20-09	15-Jun-20	6:32 p.m. - 8:17 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 Phillips called meeting to Order – Quorum established at 6:32 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, discuss, and approval of FY2019 audit.								
Discussion	Mr. Karl Goering from Armstrong, Vaughan & Associates, P.C., discussed the Wilson County Emergency Services District #2 Annual Financial Report for Fiscal Year ending September 30, 2019, Governance and Significant/Efficiency Letters.								
Motion: Approved.									
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		5	0	
# 5	Review updates to the Kenney station project and approve action if necessary.								
Discussion	The Board recommended the approval of a consolidated traffic control emergency signal in coordination with TXDOT that will install by the Kenney Station off Hwy 181 for the amount of \$11,848.00.								
Motion: Approved.									

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Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 6	Review, discuss, and approval of the May 4, 2020 Workshop Meeting Minutes.							
Discussion	None.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 7	Review, discuss, and approval of the May 4, 2020 Special Meeting Minutes.							
Discussion	None.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 8	Review, discuss, and approval of the May 2020 Meeting Minutes.							
Discussion	None.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 9	Review, discuss, and approval of the May 2020 Treasurer Reports.							
Discussion	None.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 10	Review, discuss, and approval of the May 2020 Attorney's fee.							
Discussion	Board approved the Attorney fee for May 2020 for a total of \$1,921.50.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 11	Review, discuss, and approval of changing medical billing processor.							
Discussion	The Board is exercising our 90 day recommendation to notify Specialized Billing an official letter to terminate their services.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO

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2nd By:	CP	CG	CC	CH	CW	VOTE	5	0
# 12	Review, discuss, and approval of the Command Report.							
Discussion	Normal monthly status on vehicles, personnel, training, etc.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW	VOTE	5	0
# 13	Review, discuss, and approval of date for strategic planning and budget review.							
Discussion	Board agreed to have a budget/planning workshop meeting scheduled for July 8, 2020 at 6:30.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW	VOTE	5	0
# 14	The next scheduled WCESD # 2 Board Meeting is on July 20, 2020 at 6:30 p.m.							
Discussion	None.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW	VOTE	0	0
# 15	Adjourn.							
Discussion	Commissioner Phillips stated that there was no additional business, the meeting was adjourned at 8:17 p.m.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW	VOTE	0	0

See Attached Public Attendee List.