

Wilson County Emergency Service District #2

Regular Meeting Minutes								
Minutes #	Date	Start Time – Adjourn Time				Location		
RM 22-09	20-Jun-22	6:30 p.m. - 7:13 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		Adam Marconi		Chief		
Vice President	Mr. Paul Witek (CW)	X						
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 May 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		4	0

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#5	Review, discuss, and approval of the May 2022 Treasurer's Report.							
Discussion	The treasurer's report is approved as submitted.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		4	0
#6	Review, discuss, and approval of the May 2022 Attorney's fee.							
Discussion	Board approved the attorney fee of \$789.00 for May 2022, amended the motion for the attorney fee of \$1,778.00.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		4	0
#7	Review and discuss the May 2022 Command Reports.							
Discussion								
Motion: Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
#8	Review, discuss, and approval for purchase of a command vehicle.							
Discussion								
Motion: Tabled.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
#9	Review, discuss, and approval for purchase of one rapid response vehicle.							
Discussion								
Motion: Tabled.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
#10	Review, discuss, and approval for purchase of a Light Brush Truck.							
Discussion								

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Motion: Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
#11	Review, discuss, and approval for acquiring new, required SCBA (Self Contained Breathing Apparatus).							
Discussion								
Motion: Tabled.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
#12	Review, discuss, and approval for a budget workshop.							
Discussion	Board approved a budget workshop for July 12, 2022 at 6:00 p.m.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		4	0
#13	Announce upcoming vacancies on the Board of Commissioners.							
Discussion								
Motion: Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
#14	Informational: The next scheduled WCESD #2 Board Regular Meeting is July 25, 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
#15	Adjourn.							
Discussion	Commissioner Cunningham stated that there was no additional business, the meeting was adjourned at 7:13 p.m.							
Motion: Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0

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See Attached Public Attendee List.