

Wilson County Emergency Service District #2

Regular Meeting Minutes								
Minutes #	Date	Start Time – Adjourn Time				Location		
RM 20-10	20-Jul-20	6:30 p.m. - 7:57 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 6:30 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 updates to the Kenney station project and approve action if necessary.							
Discussion	Commissioner Cunningham discussed all pending issues continue to be resolved and warranty work is scheduled to begin soon, possibly this week.							
Motion:	None.							
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 5	Review, discuss, and approval of the June 10, 2020 Workshop Meeting Minutes.							
Discussion	None.							

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Motion: Approved.								
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 June 10, 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
# 7	Review, discuss, and approval of the June 15, 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
# 8	Review, discuss, and approval of the July 8, 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
# 9	Review, discuss, and approval of the July 8, 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
# 10	Review, discuss, and approval of the Reports from the Treasurer for June 2020.							
Discussion	None.							
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 the 3QFY20 Investment report.							
Discussion	None.							
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
# 12	Review, discuss, and ratification of the Investment policy.							
Discussion	Discussed the changes to the investment policy which will be reviewed by Commissionier Hawkins and Attorney Rosenberg and presented to the Board on August 17, 2020.							
Motion: Tabled.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 13	Review, consider and approve updating of board policies.							
Discussion	Board discussed the need to update the board policies and instructed Attorney Rosenberg to review and provid the board with instructions to be presented on our next scheduled board meeting on August 17, 2020.							
Motion: Tabled.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 14	Review, discuss, and approval of the June 2020 Attorney's fee.							
Discussion	Board approved the Attorney fee for June 2020 for a total of \$1,264.00.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 15	Review, discuss, and approval of changing medical billing processor.							
Discussion	Board approved to change medical billing provider to Emergicon for Fiscal Year 2021 effective October 1, 2020 at a cost of 8.5 percent of collected fees with contract revisions and reviewed by Attorney Rosenberg.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 16	Review, discuss, and approval of EPCR software to support medical billing.							
Discussion	Board approved to sign an agreement to use Stryker EPCR software to interface with the district's medical billing contract review by Attorney Rosenberg.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 17	Review, discuss, and approval of action concerning using stations as voting sites.							
Discussion	Board approved to withdraw both stations as voting sites due to COVID-19 pandemic and inability to enforce wearing mask for the November election.							
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
# 18	Review, discuss, and possible approval of a provisional, working budget for the planning committee's basis for formulating agreements setting taxes and meeting any statutory requirements that bear on budget-making process.							
Discussion	Will be discussed at the special meeting on July 29, 2020.							
Motion: Tabled.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 19								
Discussion	No Action Required.							
Motion:								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 20	Review, discuss, and approval of the Command Report.							
Discussion	Normal monthly status on vehicles, personnel, training, grants, etc.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 21	Informational: The next scheduled Workshop and Special Meeting is July 29, 2020 at 6:30 PM.							
Discussion	None.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 22	Informational: The next scheduled WCESD # 2 Board Meeting is on August 17, 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		0	0
# 23	Adjourn.							
Discussion	Commissioner Phillips stated that there was no additional business, the meeting was adjourned at 7:57 p.m.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0

See Attached Public Attendee List.