			Regular	Meeting	Minutes			
Minutes #	Date	S	Start Time – A	Adjourn Time	Location			
RM 22-11	15-Aug-22	6:30 p.m 7:39 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville,TX 78114		
Meeting called	_			son County ESD #2				
Type of meeti	ng	R	egular Meeting			MINUTES	APPROVED:	
Board	l of Commissi	ioners	Present	Absent Parti		cipants	Subject Matter	
President	Vacant				Adam Marconi		Chief	
/ice President	Mr. Paul Witek	(CW)	Х		Louis T. I	Rosenberg	Attorney	
Secretary	Mr. Rudy Cant	tu (CC)	Х					
Treasurer	Ms. Kelly Haw	kins (CH)	Х					
Asst. Freasurer	Mr. Tim Wilson	n (CT)	Х					
Agenda Top	ic:		<u> </u>					
#1	Call to Order	and Establish	Quorum.					
Discussion	Commissioner	Witek called me	eting to Order	– Quorum esta	blished at 6:30) p.m.		
Motion:	Information	al.						
Motion By:	V	CW	CC	СН	СТ		YES	NO
2nd By:	V	CW	CC	СН	СТ	VOTE	0	0
#2	Pledge of All	legiance.						
Discussion	None.							
Motion:	Information	al.						
Motion By:	V	CW	СС	СН	СТ		YES	NO
2nd By:	V	CW	cc	CH	СТ	VOTE	0	0
Ziiu by.	v	CVV	cc	Cit	CI		U	U
#2	Citimonal Con							
#3	Citizens' Comments							
Discussion	None.							
Motion:	Information	al.	_					
Motion By:	V	CW	CC	CH	СТ	VOTE	YES	NO
2nd By:	V	CW	CC	CH	СТ		0	0
#4	Review, disc	cuss, and appro	oval of the Ju	ly 2022 Regu	lar Meeting N	Minutes.		
Discussion	The regular meeting minutes approved as submitted.							
Motion: Appr	oved.							
Motion By:	V	CW	СС	СН	СТ	V0 7 -	YES	NO
2nd By:	٧	CW	СС	СН	СТ	VOTE	4	0
				Pa	ge 1 of 5			

Wilson County Emergency Service District #2

#5	Review, disc	uss, and appro	oval of the Ju	ly 2022 Trea	surer's Repo	rt.		
Discussion	The treasurer's report is approved as submitted.							
Motion: App	roved.							
Motion By:	V	CW	CC	CH	СТ	VOTE	YES	NO
2nd By:	V	CW	CC	СН	СТ	VOIE	4	0
#6	Review, disc	uss, and appro	oval of the Ju	ly 2022 Atto	rney's fee.			
Discussion	Board approve	d the attorney f	fee of \$2838.50	for July 2022				
Motion: App	roved.							
Motion By:	V	CW	CC	CH	СТ	VOTE	YES	NO
2nd By:	V	CW	CC	CH	СТ	VOIE	4	0
#7	Review and	discuss the Ju	ly 2022 Com	nand Report	S.			
Discussion								
	ormational.							
Motion: Info	ormational.	CW	СС	СН	ст		YES	NO
Motion: Info		CW CW	CC CC	СН	ст	- VOTE	YES 0	NO 0
Motion: Info Motion By: 2nd By: #8	V V Review, discrete department. Board approve \$142,507.28, of first payment is	CW uss, and possi d the purchase with a lease term s due on or after	of new mobile m of 4 years and r 1 October 20	CH for the purch and handheld d the first pay 23. Board also	radios for the ment due one approved the	mobile and hand department from year after contract P.O. to be signed	0 dheld radios for the motorola Solution to execution con	or the ons financing tingent that th
Motion: Info Motion By: 2nd By: #8 Discussion	Review, discondepartment. Board approve \$142,507.28, of first payment is Commissioner	CW uss, and possi d the purchase with a lease ten	of new mobile m of 4 years and r 1 October 20	CH for the purch and handheld d the first pay 23. Board also	radios for the ment due one approved the	mobile and hand department from year after contract P.O. to be signed	0 dheld radios for the motorola Solution to execution con	or the ons financing tingent that th
Motion: Info Motion By: 2nd By: #8 Discussion Motion: App	Review, discondepartment. Board approve \$142,507.28, of first payment is Commissioner	CW uss, and possi d the purchase with a lease ten s due on or afte Wilson for the p	of new mobile m of 4 years and of 1 October 20 pourchase of the	CH for the purch and handheld d the first pay 23. Board also radios from M	radios for the ment due one approved the otorola Solution	mobile and hand department from year after contract P.O. to be signed	dheld radios for Motorola Solution to execution con by Commission	or the ons financing tingent that the
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Motion: Info Motion By: 2nd By: #8 Discussion Motion: App Motion By: 2nd By: #9	Review, discondepartment. Board approve \$142,507.28, v first payment is Commissioner roved. V Review, discondepartment is Commissioner	CW uss, and possion d the purchase with a lease term s due on or afte Wilson for the p	of new mobile m of 4 years an er 1 October 20 purchase of the	CH for the purch and handheld d the first pay 23. Board also radios from M CH CH	radios for the ament due one approved the otorola Solution	department from year after contrac P.O. to be signed ons.	dheld radios for Motorola Solution to execution con by Commission	or the ons financing tingent that the er Hawkins an
Motion: Info Motion By: 2nd By: #8 Discussion Motion: App Motion By: 2nd By: #9 Discussion	Review, discondepartment. Board approve \$142,507.28, or first payment is Commissioner roved. V V Review, disconding the payment is Commissioner roved.	CW uss, and possion d the purchase with a lease term s due on or afte Wilson for the p CW CW CW uss, and approximately	of new mobile m of 4 years an er 1 October 20 purchase of the	CH for the purch and handheld d the first pay 23. Board also radios from M CH CH	radios for the ament due one approved the otorola Solution	department from year after contrac P.O. to be signed ons.	dheld radios for Motorola Solution to execution con by Commission	or the ons financing tingent that the er Hawkins an
Motion: Info Motion By: 2nd By: #8 Discussion Motion: App Motion By: 2nd By:	Review, discondepartment. Board approve \$142,507.28, or first payment is Commissioner roved. V V Review, disconding the payment is Commissioner roved.	CW uss, and possion d the purchase with a lease term s due on or afte Wilson for the p CW CW CW uss, and approximately	of new mobile m of 4 years an er 1 October 20 purchase of the	CH for the purch and handheld d the first pay 23. Board also radios from M CH CH	radios for the ament due one approved the otorola Solution	department from year after contrac P.O. to be signed ons.	dheld radios for Motorola Solution to execution con by Commission	or the ons financing tingent that the er Hawkins an

Wilson County Emergency Service District #2

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Discussion	Board accepted the resignation of Commissioner Paul Witek.							
Motion: App	roved.							
Motion By:	V	CW	CC	СН	СТ	VOTE	YES	NO
2nd By:	V	CW	CC	CH	СТ	VOIE	4	0
#11	Review, disc	cuss, and appro	oval of a new	slate of offic	ers for WCES	SD#2.		
Discussion								
Motion: Tab	led.							
Motion By:	V	CW	CC	CH	СТ		YES	NO
2nd By:	V	CW	CC	СН	СТ	VOTE	0	0
#12	Information	al: The next so	cheduled WC	ESD #2 Boar	d Regular Me	eting is Septe	mber 19, 2022	at 6:30 p.m.
Discussion								
Motion: Info	ormational.							
Motion By:	V	CW	CC	CH	СТ	V075	YES	NO
2nd By:	V	CW	СС	СН	СТ	VOTE	0	0
#13	Adjourn.							
Discussion	Commissioner	Witek stated tha	at there was no	additional bus	siness, the mee	eting was adjour	ned at 7:39 p.m	
Motion: Info	ormational.							
Motion By:	V	CW	CC	СН	СТ	VOTE	YES	NO
2nd By:	٧	CW	CC	CH	СТ	VOTE	0	0

See Attached Public Attendee List.

Attendance

Board of Commissioner's President - Vacant Vice-President - Paul Witek (CW) Secretary - Rudy Cantu (CC) Treasurer - Kelly Hawkins (CH) Asst. Treasurer - Wilson (CT)	Name	Organization
President - Vacant Vice-President - Paul Witek (CW) Secretary - Rudy Cantu (CC) Treasurer - Kelly Hawkins (CH)	Hawk Whitman	Citizen
President - Vacant Vice-President - Paul Witek (CW) Secretary - Rudy Cantu (CC) Treasurer - Kelly Hawkins (CH)		
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Vice-President - Paul Witek (CW) Secretary - Rudy Cantu (CC) Treasurer - Kelly Hawkins (CH)	Board o	of Commissioner's
Secretary - Rudy Cantu (CC) Treasurer - Kelly Hawkins (CH)	President - Vacant	
Treasurer - Kelly Hawkins (CH)	Vice-President - Paul Witek (CW)	
	Secretary - Rudy Cantu (CC)	
Asst. Treasurer - Wilson (CT)	Treasurer - Kelly Hawkins (CH)	
	Asst. Treasurer - Wilson (CT)	