

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – 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 by		Board of Commissioners, Wilson County ESD #2							
Type of meeting		Regular Meeting				MINUTES APPROVED:			
Board of Commissioners		Present	Absent	Participants		Subject Matter			
President	Vacant			Adam Marconi		Chief			
Vice President	Mr. Paul Witek (CW)	X		Louis T. Rosenberg		Attorney			
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 Witek called meeting to Order – Quorum established at 6:30 p.m.								
Motion:	Informational.								
Motion By:	V	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	V	CW	CC	CH	CT		0	0	
#2	Pledge of Allegiance.								
Discussion	None.								
Motion:	Informational.								
Motion By:	V	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	V	CW	CC	CH	CT		0	0	
#3	Citizens' Comments								
Discussion	None.								
Motion:	Informational.								
Motion By:	V	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	V	CW	CC	CH	CT		0	0	
#4	Review, discuss, and approval of the July 2022 Regular Meeting Minutes.								
Discussion	The regular meeting minutes approved as submitted.								
Motion: Approved.									
Motion By:	V	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	V	CW	CC	CH	CT		4	0	

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#5	Review, discuss, and approval of the July 2022 Treasurer's Report.							
Discussion	The treasurer's report is approved as submitted.							
Motion: Approved.								
Motion By:	V	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	V	CW	CC	CH	CT		4	0
#6	Review, discuss, and approval of the July 2022 Attorney's fee.							
Discussion	Board approved the attorney fee of \$2838.50 for July 2022.							
Motion: Approved.								
Motion By:	V	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	V	CW	CC	CH	CT		4	0
#7	Review and discuss the July 2022 Command Reports.							
Discussion								
Motion: Informational.								
Motion By:	V	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	V	CW	CC	CH	CT		0	0
#8	Review, discuss, and possible approval for the purchase of new mobile and handheld radios for the department.							
Discussion	Board approved the purchase of new mobile and handheld radios for the department from Motorola Solutions financing \$142,507.28, with a lease term of 4 years and the first payment due one year after contract execution contingent that the first payment is due on or after 1 October 2023. Board also approved the P.O. to be signed by Commissioner Hawkins and Commissioner Wilson for the purchase of the radios from Motorola Solutions.							
Motion: Approved.								
Motion By:	V	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	V	CW	CC	CH	CT		4	0
#9	Review, discuss, and approval for a Budget Workshop.							
Discussion	Board approved the next budget workshop on August 23, 2022 at 5:30 p.m.							
Motion: Approved.								
Motion By:	V	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	V	CW	CC	CH	CT		4	0
#10	Accept the resignation of Commissioner Paul Witek.							

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Discussion	Board accepted the resignation of Commissioner Paul Witek.							
Motion: Approved.								
Motion By:	V	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	V	CW	CC	CH	CT		4	0
#11	Review, discuss, and approval of a new slate of officers for WCESD#2.							
Discussion								
Motion: Tabled.								
Motion By:	V	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	V	CW	CC	CH	CT		0	0
#12	Informational: The next scheduled WCESD #2 Board Regular Meeting is September 19, 2022 at 6:30 p.m.							
Discussion								
Motion: Informational.								
Motion By:	V	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	V	CW	CC	CH	CT		0	0
#13	Adjourn.							
Discussion	Commissioner Witek stated that there was no additional business, the meeting was adjourned at 7:39 p.m.							
Motion: Informational.								
Motion By:	V	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	V	CW	CC	CH	CT		0	0

See Attached Public Attendee List.

Attendance

Name

Organization

Hawk Whitman	Citizen

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Board of Commissioner's

President - Vacant
Vice-President - Paul Witek (CW)
Secretary - Rudy Cantu (CC)
Treasurer - Kelly Hawkins (CH)
Asst. Treasurer - Wilson (CT)