			Regular I	Meeting M	inutes			
Minutes #	Date		Start Time – A	Adjourn Time	Location			
RM 21-11	16-Aug-21		6:37 p.m	6:58 p.m.	ESD #2 Fire/EMS Station, 11382 FM 775, Floresville,TX 78114			
Meeting called	by			Board of Comr	nissioners, W	ilson County ESD #	2	
Type of meetin	ng		Regular Meeting			MINUTES	APPROVED:	
Board of Commissioners		Present	Absent	Parti	icipants	Subject Matter		
President	Mr. Glenn Cunningham (CG)		X		Mr. Lou Rosenberg		Attorney	
Vice President	t Mr. Paul Witek (CW)		X		Adam Marconi		Chief	
Secretary	Mr. Rudy Cantu	ı (CC)	Χ					
Treasurer	Ms. Kelly Hawkins (CH)		X					
Asst. Freasurer	Mr. Tim Wilsor	n (CT)	Х					
Agenda Topi	c:							
#1	Call to Order	and Establish Q	uorum.					
Discussion	Commissioner	Cunningham call	ed meeting to Or	rder – Quorum es	tablished at 6	5:37 p.m.		
Motion:	Informationa	il.						
Motion By:	CG	CW	CC	CH	СТ	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	СТ	VOTE	0	0
#2	Pledge of Alle	giance.						
Discussion	None.							
Notion:	Informationa	ıl.						
Motion By:	CG	CW	CC	СН	СТ	VOTE	YES	NO
2nd By:	CG	CW	CC	СН	СТ	VOTE	0	0
#3	Citizens' Com	ments						
Discussion	None.							
Motion:	Informationa	ıl.						
Motion By:	CG	CW	CC	СН	СТ	VOTE	YES	NO
2nd By:	CG	CW	CC	СН	СТ	VOTE	0	0
#4	Review, disc	uss, and approv	val of the July 2	2021 Regular Me	eting Minut	es.		
Discussion	None.							
Motion: Appro	ved.							
Motion By:	CG	CW	CC	СН	СТ		YES	NO
2nd By:	CG	CW	CC	СН	СТ	VOTE	5	0
#5								
		uss, and approv	val of July 2021	Treasurer's Re	port.			
Discussion	None.							
Motion: Appro	ved.			Page 1	of 2			

## Wilson County Emergency Service District #2

Motion By:	CG	CW	CC	CH	СТ	VOTE	YES	NO
2nd By:	CG	CW	СС	СН	СТ	VOIE	5	0
#6	Review, discus	ss, and approv	al of the July 2	2021 Attorney	's fee.			
Discussion	Board approved	the Attorney fee	for July 2021 f	or a total of \$3	,085.50.			
Motion: App	roved.							
Motion By:	CG	CW	CC	СН	СТ	VOTE	YES	NO
2nd By:	CG	CW	СС	СН	СТ	VOIL	5	0
#7								
		the Command D						
Discussion  Motion: App	Board approved	uie commana K	eport as submit	teu, with one fi	mior correction.	•		
Motion By:	cG	CW	CC	СН	СТ		YES	NO
	CG	CW	CC	СН	СТ	VOTE	5	0
2nd By:	CG	CVV	CC	СП	CI		3	U
#8	Review, discus		al of a commit	tee to make a	proposal for (	CSLRF program	funds provided	under the 202
		cac i lan Acc.						
Discussion	Board approved		Cunningham &	Cantu along wit	:h Chief Marconr	ni to form a comr	mittee for the CSL	_RF program.
			Cunningham &	Cantu along wit	:h Chief Marconi	ni to form a comr	mittee for the CSL	.RF program.
Motion: App			Cunningham & C	Cantu along wit	ch Chief Marconi		nittee for the CSL YES	RF program.
Motion: App	roved.	Commissioner's	-			ni to form a comm		
Motion: App	roved.	Commissioner's	CC	СН	СТ		YES	NO
Motion: App	cG CG	Commissioner's  CW  CW	CC CC	CH CH	СТ		YES 5	NO 0
Motion: Appr Motion By: 2nd By: #9	roved.  CG  CG  Informational	Commissioner's  CW  CW  : The next sche	CC CC eduled WCESD	CH CH #2 Board Re	CT CT gular Meeting	VOTE	YES 5 <b>0, 2021 at 6:30</b> p	NO 0
Motion: Appropriate Appropriat	roved.  CG  CG  Informationals  The next schedu	Commissioner's  CW  CW  : The next sche	CC CC eduled WCESD	CH CH #2 Board Re	CT CT gular Meeting	VOTE is September 20	YES 5 <b>0, 2021 at 6:30</b> p	NO 0
Motion: Approved Motion By:  2nd By:  #9  Discussion  Motion: Info	roved.  CG  CG  Informationals  The next schedu	Commissioner's  CW  CW  : The next sche	CC CC eduled WCESD	CH CH #2 Board Re	CT CT gular Meeting	VOTE  is September 20 setting the tax rat	YES 5 <b>0, 2021 at 6:30</b> p	NO 0
Motion: Approved Motion By:  2nd By:  #9  Discussion  Motion: Info	roved.  CG  CG  Informational:	CW CW : The next sche	CC CC eduled WCESD on September 13	CH CH <b>#2 Board Re</b> , 2021 at 6:30 p	CT CT gular Meeting p.m. to include s	VOTE is September 20	YES 5 <b>0, 2021 at 6:30 p</b> te.	NO 0
Motion: Appl Motion By: 2nd By: #9 Discussion Motion: Info	The next schedulermational.	CW CW : The next scheuled meeting is o	CC CC eduled WCESD on September 13	CH CH  #2 Board Re 7, 2021 at 6:30 p	CT  CT  gular Meeting p.m. to include s	VOTE  is September 20 setting the tax rat	YES 5  0, 2021 at 6:30 pte.  YES	NO 0 0.m.
#9 Discussion Motion: Info	The next schedulermational.	CW CW : The next scheuled meeting is o	CC CC eduled WCESD on September 13	CH CH  #2 Board Re 7, 2021 at 6:30 p	CT  CT  gular Meeting p.m. to include s	VOTE  is September 20 setting the tax rat	YES 5  0, 2021 at 6:30 pte.  YES	NO 0
Motion: Apple Motion By:  2nd By:  #9 Discussion Motion: Info Motion By:  2nd By:	Informational: CG CG Informational: CG CG CG Adjourn.	Commissioner's  CW  CW  The next scheduled meeting is of the commissioner's	CC CC eduled WCESD on September 13 CC CC	CH CH  #2 Board Re 7, 2021 at 6:30   CH CH	CT  Gular Meeting  p.m. to include s  CT  CT	VOTE  is September 20 setting the tax rat	YES 5  0, 2021 at 6:30 pte.  YES 0	NO 0  D.m.  NO 0
Motion: Apple Motion By:  2nd By:  #9  Discussion  Motion: Info  Motion By:  2nd By:  #10  Discussion	Informational: The next scheduler actional. CG CG CG Adjourn. Commissioner C	Commissioner's  CW  CW  The next scheduled meeting is of the commissioner's	CC CC eduled WCESD on September 13 CC CC	CH CH  #2 Board Re 7, 2021 at 6:30   CH CH	CT  Gular Meeting  p.m. to include s  CT  CT	VOTE  is September 20 setting the tax rat	YES 5  0, 2021 at 6:30 pte.  YES 0	NO 0  D.m.  NO 0
Motion: Appr Motion By: 2nd By: #9 Discussion Motion: Info Motion By: 2nd By:	Informational: The next scheduler actional. CG CG CG Adjourn. Commissioner C	Commissioner's  CW  CW  The next scheduled meeting is of the commissioner's	CC CC eduled WCESD on September 13 CC CC	CH CH  #2 Board Re 7, 2021 at 6:30   CH CH	CT  Gular Meeting  p.m. to include s  CT  CT	VOTE  is September 20 setting the tax rat	YES 5  0, 2021 at 6:30 pte.  YES 0	NO 0  D.m.  NO 0