

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 21-12	13-Sep-21	6:33 p.m. - 7:35 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							
Vice President	Mr. Paul Witek (CW)	X		Adam Marconi			Chief		
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 6:33 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 FY2022 Budget.								
Discussion	None.								
Motion:	Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO	
2nd By:	CG	CW	CC	CH	CT		5	0	
# 5	Review, discuss, and approval of the setting of the 2021 Tax Rate.								
Discussion	None.								
Motion:	Approved.								

Wilson County Emergency Service District #2

Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
#6	Review, discuss, and approval of the August 2021 Regular Meeting Minutes.							
Discussion	None.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
#7	Review, discuss, and approval of the August 2021 Treasurer's Report.							
Discussion	None.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
#8	Review, discuss, and approval of the August 2021 Attorney's fee.							
Discussion	Board approved the Attorney fee for August 2021 for a total of \$2,497.50.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
#9	Review, discuss, and approval of the August Command Report.							
Discussion	Board approved the Command Report as submitted.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
#10	Review, discuss, and approval of a loan.							
Discussion	Board approved to obtain a loan of \$150,000.00 from Falls City Bank.							
Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
#11	Review, discuss, and approval of the purchase of a Tender.							
Discussion	Board approved the purchase of a Tender with Siddon/Martin Emergency Group.							

Wilson County Emergency Service District #2

Motion: Approved.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		5	0
# 12	Review, discuss, and approval of the purchase a new Command Unit.							
Discussion								
Motion: Tabled.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0
# 13	Informational: The next scheduled WCESD # 2 Board Regular Meeting is October 18, 2021 at 6:30 p.m.							
Discussion	The next scheduled meeting is on October 18, 2021 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
# 14	Adjourn.							
Discussion	Commissioner Cunningham stated that there was no additional business, the meeting was adjourned at 7:35 p.m.							
Motion: Informational.								
Motion By:	CG	CW	CC	CH	CT	VOTE	YES	NO
2nd By:	CG	CW	CC	CH	CT		0	0

See Attached Public Attendee List.