Wilson County Emergency Service District #2

			Regular I	Meeting N	linutes				
Minutes #	Date		Start Time – A	djourn Time		Location			
RM 20-01	21-Oct-19		6:32 p.m	7:57 p.m.	ESD #2 Fire/EMS Station, 11382 FM 775, Floresville,TX 78114				
Meeting called	by			Board of Com	missioners, W	ilson County ESD #	[‡] 2		
Type of meetir	ng		Regular Meeting			MINUTES	S APPROVED:		
Boar	rd of Commissi	oners	Present	Absent	Parti	icipants	Subjec	t Matter	
President	Mr. Larry Phillip	os (CP)	X		Mr. Lou Rosenberg		Attorney		
ice President	Mr. Glenn Cunningham (CG)		X		Adam Marconi		Chief		
Secretary	Mr. Rudy Cantu	ı (CC)	X						
Treasurer	Ms. Kelly Hawk	kins (CH)	Х						
sst. reasurer	Mr. Paul Witek	(CW)	Х						
Agenda Topi	c:								
#1	Call to Order a	and Establish Q	uorum.						
iscussion	Commissioner	Phillips called m	eeting to Order –	- Quorum establ	shed at 6:32 p	o.m.			
lotion:	Informationa	ıl.							
lotion By:	СР	CG	CC	СН	CW		YES	NO	
2nd By:	СР	CG	CC	СН	CW	VOTE	0	0	
#2	Pledge of Alle	giance.							
Discussion	None.								
Notion:	Informationa	ıl.							
Notion By:	СР	CG	CC	СН	CW		YES	NO	
2nd By:	СР	CG	CC	СН	CW	VOTE	0	0	
							_		
#3	Citizens' Com	ments							
iscussion	None.								
lotion:	Informationa	ıl.							
lotion By:	СР	CG	CC	СН	CW		YES	NO	
2nd By:	СР	CG	CC	СН	CW	VOTE	0	0	
#4	Review upda	tes to the Cima	irron project an	d approve any	issues that n	eed resolution.			
iscussion	Board discusse	d the pending gr	and opening date	and punch list.					
lotion: None.									
4-1-1 D	СР	CG	CC	СН	CW		YES	NO	
lotion By:	_		1			VOTE			
•	СР	CG	CC	CH	CW	1012	0	0	
2nd By:	СР	CG	CC	CH	CW		0	0	

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Discussion	None.									
Motion: App	roved.									
Motion By:	СР	CG	CC	СН	CW	VOTE	YES	NO		
2nd By:	СР	CG	СС	СН	CW	VOIE	5	0		
#6a.	Review, discus	s, and approv	al of the Septe	mber 2019 Tr	easurer Repo	rts.				
Discussion	None.									
Motion: Appı	roved.									
Motion By:	СР	CG	CC	СН	CW	VOTE	YES	NO		
2nd By:	СР	CG	CC	СН	CW	VOIE	5	0		
#6b.		_								
	Review, discuss, and approval of the September 2019 Investment Report.									
Discussion	None.									
Motion: App							\ I			
Motion By:	СР	CG	CC	СН	CW	VOTE	YES	NO		
2nd By:	СР	CG	CC	CH	CW		5	0		
#7	Review, discus	s. and approv	al of the Septe	mber 2019 At	tornev's fee.					
Diamonian	Board approved t		-		-					
Discussion		The Accorney Tec	гог зерсениег	2019 a total of	\$337.00.					
Motion: App	roved.									
Motion By:	СР	CG	СС	СН	CW	VOTE	YES	NO		
Motion By: 2nd By:	СР	CG CG	CC	CH CH	CW	VOTE	YES 5	NO 0		
Motion By: 2nd By: #8		CG	CC	СН	CW	VOTE				
2nd By: #8	СР	CG s, and possibl	CC e approval of S	CH SAFE-D confer	CW ence.					
2nd By: #8 Discussion	Review, discus Board motioned r	CG s, and possibl	CC e approval of S	CH SAFE-D confer	CW ence.					
2nd By: #8 Discussion Motion: Appr	Review, discus Board motioned r	CG s, and possibl	CC e approval of S	CH SAFE-D confer	CW ence.	ry 20 & 21, 2020.				
2nd By: #8 Discussion Motion: Appl	Review, discus Board motioned r	CG s, and possible not to attend the	CC e approval of S e SAFE-D Annua	CH SAFE-D confer Conference so	CW ence. theduled Februar		5	0		
#8 Discussion Motion: Appr	Review, discus Board motioned r	cG s, and possible not to attend the	CC e approval of S e SAFE-D Annua CC	CH SAFE-D confer I Conference so CH	CW ence. theduled Februar	ry 20 & 21, 2020.	5 YES	0 NO		
#8 Discussion Motion: Appr	Review, discus Board motioned r	cG s, and possible not to attend the cG CG	CC e approval of S e SAFE-D Annua CC CC	CH SAFE-D confer I Conference so CH CH	CW cheduled Februar CW CW	ry 20 & 21, 2020.	5 YES	0 NO		
#8 Discussion Motion: Apprendiction By: 2nd By:	Review, discus Board motioned r roved. CP CP CP Review, discus Board motion to	cG s, and possible cG CG CG s, and possible use the donated	CC e approval of S e SAFE-D Annua CC CC CC de approval of u	CH SAFE-D conference so CH CH CH CH See of donated	CW cw CW CW I funds.	ry 20 & 21, 2020.	5 YES 5	NO 0		
#8 Discussion Motion: Appl Motion By: 2nd By: #9 Discussion	Review, discus Board motioned reved. CP CP CP Review, discus Board motion to towards repairing	cG s, and possible cG CG CG s, and possible use the donated	CC e approval of S e SAFE-D Annua CC CC CC de approval of u	CH SAFE-D conference so CH CH CH CH See of donated	CW cw CW CW I funds.	y 20 & 21, 2020. VOTE	5 YES 5	NO 0		
#8 Discussion Motion: Appl Motion By: 2nd By:	Review, discus Board motioned reved. CP CP CP Review, discus Board motion to towards repairing	cG s, and possible cG CG CG s, and possible use the donated	CC e approval of S e SAFE-D Annua CC CC CC de approval of u	CH SAFE-D conference so CH CH CH CH See of donated	CW cw CW CW I funds.	y 20 & 21, 2020. VOTE	5 YES 5	NO 0		

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#10						tate Indigent fund				
iscussion	Board motioned Commissioner Cunningham and Chief Marconi look into the funds issues. Commissioner Phillips will address any legislative issues.									
Motion: App	roved.									
Motion By:	СР	CG	CC	СН	CW	VOTE	YES	NO		
2nd By:	СР	CG	CC	СН	CW	VOIE	5	0		
#11	Review and d	iscuss the Com	mand Reports	for Septembe	^{2019.}					
Discussion	None.									
Motion: Info	rmational.									
Motion By:	СР	CG	CC	CH	CW	VOTE	YES	NO		
2nd By:	СР	CG	CC	CH	CW	VOTE	0	0		
#12	The next scheduled WCESD #2 board meeting is on November 18, 2019 at 6:30 p.m.									
Discussion	None.									
Motion: Info	rmational.									
Motion By:	СР	CG	CC	CH	CW	VOTE	YES	NO		
2nd By:	СР	CG	CC	СН	CW	VOTE	0	0		
#13	Adjourn.									
Discussion	Commissioner Phillips stated that there was no additional business, the meeting was adjourned at 7:57 p.m.									
Motion: Non	е.									
Motion By:	СР	CG	CC	CH	CW	VOTE	YES	NO		
	СР	CG	CC	CH	CW	VOTE	0	0		

See Attached Public Attendee List.