

Wilson County Emergency Service District #2

Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn 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 Commissioners, Wilson County ESD #2							
Type of meeting		Regular Meeting			MINUTES APPROVED:				
Board of Commissioners		Present	Absent	Participants			Subject Matter		
President	Mr. Larry Phillips (CP)	X		Mr. Lou Rosenberg			Attorney		
Vice President	Mr. Glenn Cunningham (CG)	X		Adam Marconi			Chief		
Secretary	Mr. Rudy Cantu (CC)	X							
Treasurer	Ms. Kelly Hawkins (CH)	X							
Asst. Treasurer	Mr. Paul Witek (CW)	X							
Agenda Topic:									
# 1	Call to Order and Establish Quorum.								
Discussion	Commissioner Phillips called meeting to Order – Quorum established at 6:32 p.m.								
Motion:	Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		0	0	
# 2	Pledge of Allegiance.								
Discussion	None.								
Motion:	Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		0	0	
# 3	Citizens' Comments								
Discussion	None.								
Motion:	Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		0	0	
# 4	Review updates to the Cimarron project and approve any issues that need resolution.								
Discussion	Board discussed the pending grand opening date and punch list.								
Motion:	None.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		0	0	
# 5	Review, discuss, and approval of the September 2019 Regular Meeting Minutes.								

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Discussion	None.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 6a.	Review, discuss, and approval of the September 2019 Treasurer Reports.							
Discussion	None.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 6b.	Review, discuss, and approval of the September 2019 Investment Report.							
Discussion	None.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 7	Review, discuss, and approval of the September 2019 Attorney's fee.							
Discussion	Board approved the Attorney fee for September 2019 a total of \$957.00.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 8	Review, discuss, and possible approval of SAFE-D conference.							
Discussion	Board motioned not to attend the SAFE-D Annual Conference scheduled February 20 & 21, 2020.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 9	Review, discuss, and possible approval of use of donated funds.							
Discussion	Board motion to use the donated funds sent in the name of Mr. Bill Kenney to Station #2. The BBQ fundraiser funds will go towards repairing/purchasing fire equipment.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0

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# 10	Review, discuss, and possible approval of committee to address the State Indigent fund issue.							
Discussion	Board motioned Commissioner Cunningham and Chief Marconi look into the funds issues. Commissioner Phillips will address any legislative issues.							
Motion: Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0
# 11	Review and discuss the Command Reports for September 2019.							
Discussion	None.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 12	The next scheduled WCESD #2 board meeting is on November 18, 2019 at 6:30 p.m.							
Discussion	None.							
Motion: Informational.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0
# 13	Adjourn.							
Discussion	Commissioner Phillips stated that there was no additional business, the meeting was adjourned at 7:57 p.m.							
Motion: None.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0

See Attached Public Attendee List.