			Regular I	Meeting M	inutes			
Minutes #	Date		Start Time – A	Adjourn Time	Location			
RM 21-03	21-Dec-20		6:32 p.m	7:14 p.m.	ESD #2 Fire/EMS Station, 11382 FM 775, Floresville,TX 78114			
Meeting called	-			Board of Comr	nissioners, Wi	Ison County ESD 7		
Type of meetin	_		Regular Meeting			MINUTE	S APPROVED:	
Boar	d of Commissi	oners	Present	Absent	Parti	cipants	Subjec	ct Matter
President	Mr. Larry Phillip	arry Phillips (CP) X		Mr. Lou Rosenberg		Attorney		
Vice President	Mr. Glenn Cunn	ingham (CG)	X		Adam Marconi		Chief	
Secretary	Mr. Rudy Cantu	ı (CC)	Х					
Treasurer	Ms. Kelly Hawk	kins (CH)	Х					
Asst. Creasurer	Mr. Paul Witek	(CW)	Х					
Agenda Topio	c:							
#1	Call to Order	and Establish Q	uorum.					
Discussion	Commissioner	Phillips called m	eeting to Order -	- Quorum establis	shed at 6:32 p	.m.		
Motion:	Informationa	ıl.						
Motion By:	СР	CG	CC	СН	CW	V077	YES	NO
2nd By:	СР	CG	CC	СН	CW	VOTE	0	0
#2	Pledge of Alle	giance.						
Discussion	None.							
Motion:	Informationa	ıl.						
Motion By:	СР	CG	CC	СН	CW		YES	NO
2nd By:	СР	CG	CC	СН	CW	VOTE	0	0
#3	Citizens' Com	ments						
Discussion	None.							
Motion:	Informationa	ıl.						
Motion By:	СР	CG	СС	СН	CW		YES	NO
2nd By:	СР	CG	CC	CH	CW	VOTE	0	0
								-
#4	Review upda	tes to the Kenr	ney station proi	ect and approv	e action if ne	cessary.		
Discussion	Commissioner	Cunningham disc	cussed that the f			ut on hold until the	e restroom gets r	epaired, which
Discussion		ver tile replacem	ent.					
Motion: Inforn	national.		_					
Motion By:	СР	CG	CC	СН	CW	VOTE	YES	NO
2nd By:	СР	CG	CC	CH	CW		0	0
#5	Review, disc	uss, and approv	val of the Nove	mber 16, 2020	Regular Mee	ting Minutes.		
Discussion	Board approved minutes after a minor correction is made on item #14.							

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Motion: Appr	oved.							
Motion By:	СР	CG	CC	CH	CW	WOTE	YES	NO
2nd By:	СР	CG	CC	СН	CW	VOTE	5	0
#6	Review, discu	ss, and approv	al of the Decer	mber 1, 2020	Special Meetin	g Minutes.		
Discussion	Board approved	the minutes afte	er a minor corre	ction is made o	n item #4.			
Motion: Appı	oved.							
Motion By:	СР	CG	CC	СН	CW	VOTE	YES	NO
2nd By:	СР	CG	CC	CH	CW	VOIE	5	0
#7	.		1 C1 N					
	None.	ss, and approv	al of the Novel	mber 2020 Tre	easurer's Repo	ort.		
Discussion	None.							
Motion: Appr	oved.							
Motion By:	СР	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	СР	CG	CC	СН	CW		5	0
_	_							
#8	Review bids a	nd take action	on sale of 5-to	n brush truck.				
Discussion	Board agreed to	tabled the sale	of the 5-ton bru	sh truck until b	ids are received	by 1/15/21 COB	3:00 p.m.	
Motion: Tabl	ed.							
Motion By:	СР	CG	CC	СН	CW	VOTE	YES	NO
2nd By:	СР	CG	CC	CH	CW	VOIE	0	0
#9	Review bids a	nd take action	on sale of Res	cue 90 Tahoe.				
Discussion	Board agreed to	tabled the sale	of the Rescue 9	0 Tahoe until bi	ds are received	by 1/15/21 COB 3	3:00 p.m.	
Motion: Table	ed.							
Motion By:	СР	CG	CC	СН	CW		YES	NO
2nd By:	СР	CG	CC	СН	CW	VOTE	0	0
#10	Review, discu	ss and take act	ion if necessar	y, concerning	Falls City deb	it card.		
Discussion	Discussed issue	s occuring when	using the debit	card to purchas	se some vehicle	radios with eBay.		
Motion: Info	rmational.							
Motion By:	СР	CG	CC	СН	CW	VOTE	YES	NO
2nd By:	СР	CG	CC	CH	CW	VOIE	0	0
#11	Review, discuss, and approval of November 2020 Attorney's fee.							
Discussion	Board approved the Attorney fee for November 2020 for a total of \$3.348.50.							
Motion: Appı	oved.			Page 2	of 4			
P.P.				i uge i	- 51 7			

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Motion By:	СР	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	СР	CG	CC	СН	CW	VOIE	5	0
	_							
#12	SAFE-D update	е.						
iscussion	Commissioner Prescheduling for			lue to COVID-19	the February 2	2021 SAFE-D confer	ence has been ca	ancelled, pending
Motion: Info	rmational.							
lotion By:	СР	CG	CC	СН	CW	VOTE	YES	NO
2nd By:	СР	CG	CC	CH	CW	VOIE	0	0
#13	Discuss and ta	ke action if ne	cessary, of rec	quested annex	ation for EMS	services.		
iscussion	Board agreed to petition.	accept petition	from residents	of uncovered ar	ea for EMS serv	vices. Will have di	strict's attorney	assist in reviewir
1otion: Appı	roved.							
lotion By:	СР	CG	CC	СН	CW	VOTE	YES	NO
2nd By:	СР	CG	CC	СН	CW	VOIE	5	0
44.4	Dia		cessary, on cr	eation of new	overlay ESD fo	or Fire services.		
#14								
		Cunningham and				erlay to create ESD	#6 for Fire servio	ces pending revie
Discussion	Commissioner C from Attorney R	Cunningham and					#6 for Fire servio	ces pending revie
Discussion Motion: Appl	Commissioner C from Attorney R	Cunningham and				erlay to create ESD:	#6 for Fire servion	ces pending revie
Discussion Motion: Appl	Commissioner C from Attorney R	Cunningham and Rosenberg.	Chief Marconi v	vill work on a dr	aft petition ove			
Discussion Motion: Appropriate Appropriat	Commissioner C from Attorney R roved.	Cunningham and Rosenberg. CG CG	Chief Marconi v CC CC	vill work on a dr	aft petition ove	erlay to create ESD:	YES	NO
Motion: Appr Motion By: 2nd By: #15	Commissioner C from Attorney R roved. CP CP Discuss status	Cunningham and Rosenberg. CG CG CG of new ambul	Chief Marconi v CC CC	vill work on a dr CH CH	CW	erlay to create ESD:	YES 5	NO
Motion: Approved the Approved t	Commissioner C from Attorney R roved. CP CP Discuss status The new ambula	Cunningham and Rosenberg. CG CG CG of new ambul	Chief Marconi v CC CC	vill work on a dr CH CH	CW	vote	YES 5	NO
Motion: Appr Motion By: 2nd By: #15 Discussion	Commissioner C from Attorney R roved. CP CP Discuss status The new ambula	Cunningham and Rosenberg. CG CG CG of new ambul	Chief Marconi v CC CC	vill work on a dr CH CH	CW	VOTE eek of January 2021	YES 5	NO
Motion: Appr Motion By: 2nd By: #15 Discussion	Commissioner C from Attorney R roved. CP CP Discuss status The new ambula	Cunningham and Rosenberg. CG CG of new ambulance is at the st	CC CC CC tation and should	CH CH d be operational	CW CW by the first we	vote	YES 5	NO 0
Motion: Approved the Approved By: #15 Discussion Motion: Info Motion By: 2nd By:	Commissioner C from Attorney R roved. CP CP Discuss status The new ambula rmational. CP CP	Cunningham and Rosenberg. CG CG of new ambulance is at the state of CG CG CG CG	CC CC CC CC CC	CH CH CH CH CH	CW CW by the first we	VOTE eek of January 2021	YES 5	NO 0
Motion: Approved the Approved t	Commissioner C from Attorney R roved. CP CP Discuss status The new ambula	Cunningham and Rosenberg. CG CG of new ambulance is at the state of CG	CC CC CC CC CC CC CC CC CC CC	CH	CW CW by the first we	VOTE eek of January 2021	YES 5	NO 0
Motion: Approved the Approved t	Commissioner C from Attorney R roved. CP CP Discuss status The new ambula rmational. CP CP CP Review, discuss Board approved	Cunningham and Rosenberg. CG CG of new ambulance is at the state of CG	CC CC CC CC CC CC CC CC CC CC	CH	CW CW by the first we	VOTE eek of January 2021	YES 5	NO 0
Aotion: Appril Appril And By: 2nd By: #15 Discussion Aotion: Info Aotion By: 2nd By: #16 Discussion Aotion: Appril	Commissioner C from Attorney R roved. CP CP Discuss status The new ambula rmational. CP CP CP Review, discuss Board approved	Cunningham and Rosenberg. CG CG of new ambulance is at the state of CG	CC CC CC CC CC CC CC CC CC CC	CH	CW CW by the first we	VOTE vote vote vote	YES 5	NO 0
Motion: Approved the Approved By: #15 Discussion Motion: Info Motion By: 2nd By:	Commissioner C from Attorney R roved. CP CP Discuss status The new ambula The ne	Cunningham and Rosenberg. CG CG CG of new ambulance is at the state of CG CG CG CG CG CG CG CG CG CG	CC CC CC CC CC CC CC CC CC CC	CH C	CW CW by the first we CW CW	VOTE eek of January 2021	YES 5	NO 0
Motion: Apple Motion By: 2nd By: #15 Discussion Motion: Info Motion By: 2nd By: #16 Discussion Motion: Apple Motion By:	Commissioner C from Attorney R roved. CP CP Discuss status The new ambula rmational. CP CP Review, discussioner C from Attorney R roved. CP	Cunningham and Rosenberg. CG CG CG of new ambulance is at the state of CG CG CG CG CG CG CG CG CG CG	CC	CH C	CW CW by the first we CW CW CW CW	VOTE vote vote vote	YES 5 . YES 0	NO 0
Motion: Apple Motion By: 2nd By: #15 Discussion Motion: Info Motion By: 2nd By: #16 Discussion Motion: Apple Motion By:	Commissioner C from Attorney R roved. CP CP Discuss status The new ambula The ne	Cunningham and Rosenberg. CG CG CG CG CG CG CG CG CG C	CC CC CC CC CC CC CC CC CC CC	CH C	CW CW by the first we CW CW CW CW CW CW	VOTE vote vote vote	YES 5 YES 0 YES 5	NO 0

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Motion By:	СР	CG	CC	СН	CW	VOTE	YES	NO		
2nd By:	СР	CG	CC	СН	CW	VOIE	0	0		
#16	Adjourn.									
Discussion	Commissioner Phillips stated that there was no additional business, the meeting was adjourned at 7:14 p.m.									
Motion: Informational.										
Motion By:	СР	CG	CC	СН	CW	VOTE	YES	NO		
2nd By:	СР	CG	CC	СН	CW	VOIE	0	0		

See Attached Public Attendee List.