Wilson County Emergency Service District #2

			Regular	Meeting N	linutes					
Minutes #	Date						Location			
<u>RM 22-03</u>	13-Dec-21	6:31 p.m 7:27 p.m.					ESD #2 Fire/EMS Station, 11382 FM 775, Floresville,TX 78114			
Meeting called	by			Board of Com	missioners, Wil	son County ESD #				
Type of meetin	g		Regular Meeting			MINUTES	S APPROVED:			
Boar	d of Commissi	oners	Present	Absent	Partic	cipants	Subje	ct Matter		
President	Mr. Glenn Cunningham (CG)		Х		Lou Ro	osenberg	Attorney			
Vice President	nt Mr. Paul Witek (CW)		Х	Adam		Marconi	Chief			
Secretary	Mr. Rudy Cantu	ı (CC)	Х							
Treasurer	Ms. Kelly Hawkins (CH)		Х							
Asst. Treasurer	Mr. Tim Wilson (CT)		Х							
Agenda Topi	c:									
#1	Call to Order a	and Establish Q	uorum.							
Discussion	Commissioner Cunningham called meeting to Order – Quorum established at 6:31 p.m.									
Motion:	Informationa	ı.								
Motion By:	CG	CW	CC	СН	СТ	νοτε	YES	NO		
2nd By:	CG	CW	CC	СН	СТ	VOIE	0	0		
#2	Pledge of Alle	giance.								
Discussion	None.									
Motion:	Informationa	ıl.								
Motion By:	CG	CW	CC	СН	СТ	νοτε	YES	NO		
2nd By:	CG	CW	CC	СН	СТ	VOIE	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, discu	uss, and approv	val of the Nove	mber 2021 Reg	gular Meeting	Minutes.				
Discussion	The regular me	eting minutes ap	proved as subm	itted.						
Motion: Approv	ved.									
Motion By:	CG	CW	CC	СН	СТ		YES	NO		
2nd By:	CG	CW	СС	СН	СТ	VOTE	5	0		
#5	Poviou dia			mbor 2021 T						
Discussion	Review, discuss, and approval of the November 2021 Treasurer's Report. Treasurer's report approved as submitted.									
Motion: Approv	vea.			Page 1	UT 3					

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lotion By:	CG	CW	CC	СН	СТ	νοτε	YES	NO
2nd By:	CG	CW	CC	СН	СТ	VOIE	5	0
#6	Review, discu	uss, and approva	al of the Nove	mber 2021 Atto	orney's fee.			
Discussion	Board approved	the Attorney fee	for November 2	2021 for a total	of \$2,708.00.			
Motion: App	roved.							
Notion By:	CG	CW	СС	СН	СТ	νοτε	YES	NO
2nd By:	CG	CW	CC	СН	СТ	VOIE	5	0
#7	Review, discu	uss, and approv	al of the Nove	mber 2021 Cor	nmand Repor	t.		
Discussion	-	the Command R						
Motion: App	roved.							
Motion By:	CG	CW	CC	СН	СТ		YES	NO
2nd By:	CG	CW	CC	СН	СТ	VOTE	5	0
			<u> </u>					•
#8 Discussion	Board approved projections for	to submit all doo Calendar years F	cumentations fro (2020, FY2021 a	om the prior loan and the first quan	ns and submit t rter for FY2022	on to provide mo them for review a . Reports are due second quarter of	nd have the FA I back by the new	ook at all of our
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Discussion	Commissioner Cunningham stated that there was no additional business, the meeting was adjourned at 7:27 p.m.								
Motion: Informational.									
Motion By:	CG	CW	СС	СН	СТ	VOTE	YES	NO	
2nd By:	CG	CW	СС	СН	СТ		0	0	

See Attached Public Attendee List.