

District #2 Emergency Services

District 2 Emergency Services Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 21-05	15-Feb-21	7:57 p.m. – 8:47 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Directors, Wilson County ESD #2							
Type of meeting		MINUTES APPROVED:							
Board of Directors		Present	Absent	Participants			Subject Matter		
President	Vacant			Mr. Lou Rosenberg			Attorney		
Vice President	Mr. Glenn Cunningham (DG)	X		Adam Marconi			Chief		
Secretary	Mr. Rudy Cantu (DC)	X							
Treasurer	Ms. Kelly Hawkins (DH)	X							
Asst Treasurer	Mr. Paul Witek (DW)	X							
Agenda Topic:									
# 1	Call to Order and Establish Quorum.								
Discussion	Director Cunningham called meeting to Order – Established Quorum at 7:57 p.m.								
Motion:	Informational.								
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO	
2nd By:	DP	DG	DC	DH	DW		0	0	
# 2	Citizens' Comments.								
Discussion									
Motion:	None								
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO	
2nd By:	DP	DG	DC	DH	DW		0	0	
# 3	Review, discuss, and approval of the January 18, 2021 Regular Meeting Minutes.								
Discussion	None.								
Motion:	Approved.								
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO	
2nd By:	DP	DG	DC	DH	DW		4	0	
# 4	Review, discuss, and approval of the January 2021 Reports from the Treasurer.								
Discussion:	Board motion to approve the December 2020 and January 2021 Reports from the Treasurer.								
Motion:	Tabled.								
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO	
2nd By:	DP	DG	DC	DH	DW		4	0	
# 5	Review, discuss, and approval of addition to Quick Books for Treasurer's use.								

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Discussion:	Board motion to approve the internet version of Quick Books for the Treasurer's use.							
Motion:	Approved.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		4	0
# 6	Review, discuss, and approval of retirement system for District 2 employees.							
Discussion:	Discussed need for additional information.							
Motion:	Tabled.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0
# 7	Recess for EXECUTIVE SESSION pursuant to Texas Government Code 551.001, 002, 074 to confer with the attorney on personal matters.							
Discussion:	Recess into Executive Session at 8:29 p.m. - Adjourned out of Executive Session at 8:44 p.m.							
Motion:	No action required.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0
# 8	Return to regular session and take action on any items discussed in item # 7.							
Discussion:								
Motion:	No Action Required.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0
# 9	Election of Officers.							
Discussion:	Board motion to appoint Director Cunningham as President.							
Motion:	Approved.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		4	0
# 9a	Election of Officers.							
Discussion:	Board motion to appoint Director Witek as Vice-President.							
Motion:	Approved.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		4	0

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# 10	Informational: The next scheduled Meeting is on Monday, March 15, 2021, immediately following the regular meeting of WCESD #2.							
Discussion:	Due to COVID-19, the WCESD #2 board meeting for next month will be conducted via Zoom to protect our staff and board members.							
Motion:	Informational.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0
# 11	Adjourn.							
Discussion:	Director Cunningham stated that there was no additional business, the meeting was adjourned at 8:47 p.m.							
Motion:	Informational.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0

See Attached Public Attendee List.