

District #2 Emergency Services

District 2 Emergency Services Regular Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 20-07	20-Apr-20	8:15 p.m. – 8:53 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	Mr. Larry Phillips (DP)	X		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 Phillips called meeting to Order – Established Quorum at 8:15 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 February 2020 Regular Meeting Minutes.								
Discussion									
Motion:	Approved.								
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO	
2nd By:	DP	DG	DC	DH	DW		5	0	
# 4	Review, discuss, and approval of the March 2020 Regular Meeting Minutes.								
Discussion	None.								
Motion:	Approved.								
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO	
2nd By:	DP	DG	DC	DH	DW		5	0	
# 5	Review, discuss, and approval of the March 2020 Reports from the Treasurer.								
Discussion									

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Motion:	Approved.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		5	0
# 6	Review, discuss, and approval of the Fiscal Year 2019 audit.							
Discussion								
Motion:	Approved.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		5	0
# 7	Discuss and possible approval of government funding for Coronavirus additional payroll expenses.							
Discussion								
Motion:	Ratification.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		5	0
# 7b.	Discuss and possible approval of government funding for Coronavirus additional payroll expenses.							
Discussion:	District 2 applied for a SBA PPL loan to cover payroll and health care cost for 8 weeks. It was approved and funded on April 20, 2020 for \$143,514.00. Board directed Chief Marconi to withhold the employees monthly Healthcare (Humana, AFLAC & Dental Select) for the next 4 payrolls the employee's total medical insurance will be paid in full by District 2 in recognition of their efforts during the Coronavirus pandemic response.							
Motion:	Approved.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		5	0
# 8	Discuss and approve resolution to open District 2 account at SouthTrust bank.							
Discussion:	The board approved opening the new checking account that the loan proceeds will be deposited in for use to pay expenses eligible under the loan agreement.							
Motion:	Approved.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		5	0
# 9	Discuss impact on staffing and payroll due to Coronavirus.							
Discussion:	The board is anticipating an overtime increasing due to our part-time staff that worked at other EMS agencies not being able to work with us. This is putting a strain on our full-time staff and is the reason the board decided to pay all the health insurance premiums.							
Motion:	Informational.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0
# 10	Recess for EXECUTIVE SESSION pursuant to Texas Government Code 551.001, 002, 074 to confer with the attorney on personal matters.							

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Discussion:	Went into executive session at 0:00 p.m. returned at 0:00 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
# 11	Return to regular session and take action on any items discussed in item # 10.							
Discussion:								
Motion:	None.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		5	0
# 12	Informational: The next scheduled Meeting is on Monday, May 18, 2020, immediately following the regular meeting of WCESD #2.							
Discussion:	None.							
Motion:	Informational.							
Motion By:	DP	DG	DC	DH	DW	VOTE	YES	NO
2nd By:	DP	DG	DC	DH	DW		0	0
# 13	Adjourn.							
Discussion:	Director Phillips stated that there was no additional business, the meeting was adjourned at 8:53 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.