

## District #2 Emergency Services

<b>District 2 Emergency Services Regular Meeting Minutes</b>									
Minutes #	Date	Start Time – Adjourn Time				Location			
RM 21-08	17-May-21	7:34 p.m. – 8:02 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
<b>Meeting called by</b>		Board of Directors, Wilson County ESD #2							
<b>Type of meeting</b>		<b>MINUTES APPROVED:</b>							
Board of Directors		Present	Absent	Participants			Subject Matter		
<b>President</b>	Mr. Glenn Cunningham (DG)	X		Mr. Lou Rosenberg			Attorney		
<b>Vice President</b>	Mr. Paul Witek (DW)	X		Adam Marconi			Chief		
<b>Secretary</b>	Mr. Rudy Cantu (DC)	X							
<b>Treasurer</b>	Ms. Kelly Hawkins (DH)	X							
<b>Asst Treasurer</b>	Mr. Timothy Wilson (DT)	X							
<b>Agenda Topic:</b>									
<b># 1</b>	<b>Call to Order and Establish Quorum.</b>								
<b>Discussion</b>	Director Cunningham called meeting to Order – Established Quorum at 7:34 p.m.								
<b>Motion:</b>	<b>Informational.</b>								
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DG	DW	DC	DH	DT		0	0	
<b># 2</b>	<b>Citizens' Comments.</b>								
<b>Discussion</b>									
<b>Motion:</b>	None								
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DG	DW	DC	DH	DT		0	0	
<b># 3</b>	<b>Review, discuss, and approval of the April 2021 Regular Meeting Minutes.</b>								
<b>Discussion</b>	None.								
<b>Motion:</b>	<b>Approved.</b>								
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DG	DW	DC	DH	DT		5	0	
<b># 4</b>	<b>Review, discuss, and approval of the April 2021 Reports from the Treasurer.</b>								
<b>Discussion:</b>									
<b>Motion:</b>	<b>Approved.</b>								
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO	
<b>2nd By:</b>	DG	DW	DC	DH	DT		5	0	
<b># 5</b>	<b>Recess for EXECUTIVE SESSION pursuant to Texas Government Code 551.001, 002, 074 to confer with the attorney on personal matters.</b>								

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<b>Discussion:</b>	Recess into Executive Session at 7:38 p.m. - Adjourned out of Executive Session at 7:59 p.m.							
<b>Motion:</b>	<b>No action required.</b>							
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DG	DW	DC	DH	DT		0	0
<b># 6</b>	<b>Return to regular session and take action on any items discussed in item # 5.</b>							
<b>Discussion:</b>	Board is moving forward with having Attorney Rosenberg send a certified letter on May 18, 2021 to the employee requesting he submit all medical documentation no later than June 1, 2021 so that Dr. Ogdan can evaluate his current medical status for employment.							
<b>Motion:</b>	<b>Approved.</b>							
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DG	DW	DC	DH	DT		5	0
<b># 7</b>	<b>Informational: The next scheduled Meeting is on Monday, June 21, 2021, immediately following the regular meeting of WCESD # 2.</b>							
<b>Discussion:</b>	Board will conduct the WCESD #2 board meeting at the Phillips station but will continue to have Zoom available for those that are not comfortable attending in person to protect our staff and board members.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DG	DW	DC	DH	DT		0	0
<b># 8</b>	<b>Adjourn.</b>							
<b>Discussion:</b>	Director Cunningham stated that there was no additional business, the meeting was adjourned at 8:02 p.m.							
<b>Motion:</b>	<b>Informational.</b>							
<b>Motion By:</b>	DG	DW	DC	DH	DT	<b>VOTE</b>	YES	NO
<b>2nd By:</b>	DG	DW	DC	DH	DT		0	0

**See Attached Public Attendee List.**