D	istrict 2 Eme	ergency S			eting Min	utes		
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 Floresville,TX						
Meeting called	-			Board of	Directors, Wilso	on County ESD #2		
Type of meetir	_						S APPROVED:	
В	Soard of Directors		Present	Absent	Partio	cipants	Subjec	t Matter
President	Mr. Glenn Cunningl	ham (DG)	Х		Mr. Lou	Rosenberg	Att	orney
Vice President	Mr. Paul Witek (OW)	Х		Adam	Marconi	C	hief
Secretary	Mr. Rudy Cantu (OC)	Х					
Treasurer	Ms. Kelly Hawkins (DH) X							
Asst Treasurer	Mr. Timothy Wilso	on (DT)	Х					
Agenda Topi	c:							
#1	Call to Order and	l Establish Qu	orum.					
Discussion	Director Cunningha	am called meet	ing to Order – E	stablished Quor	um at 7:34 p.m			
Motion:	Informational.							
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO
2nd By:	DG	DW	DC	DH	DT	VOIE	0	0
#2	Citizens' Comme	ents.						
Discussion								
Motion:	None							
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO
2nd By:	DG	DW	DC	DH	DT		0	0
#3	Review, discuss	, and approva	l of the April 20	021 Regular M	eeting Minute	S.		
Discussion	None.							
Motion:	Approved.							
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO
2nd By:	DG	DW	DC	DH	DT		5	0
#4	Review, discuss	, and approva	of the April 20	021 Reports fr	om the Treasu	irer.		
Discussion:								
Motion:	Approved.							
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO
2nd By:	DG	DW	DC	DH	DT	VOTE	5	0
#5	Recess for EXEC		ON pursuant to	Texas Govern	ment Code 55	51.001, 002, 07	4 to confer with	the attorney
	personal matter	s.						

District #2 Emergency Services

Discussion:	Recess into Execut	ive Session at 7	7:38 p.m Adjo	ourned out of Ex	ecutive Session	n at 7:59 p.m.			
Motion:	No action require	ed.							
Motion By:	DG	DW	DC	DH	DT	VOTE	YES	NO	
2nd By:	DG	DW	DC	DH	DT	VOTE	0	0	
#6	Return to regula	r session and t	ake action on	any items disc	cussed in iten	n #5.			
Discussion:	Board is moving forward with having Attorney Rosenburg 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.								
Motion:	Approved.								
			DC	DH	DT		YES	NO	
lotion By:	DG	DW	DC	DIT	Ο.		. =0		
Motion By:	DG DG	DW DW	DC	DH	DT	VOTE	5	0	
•						VOTE			
•	DG	DW	DC	DH	DT	VOTE 21, immediately f	5	0	
2nd By:	DG Informational: 1 WCESD #2.	DW The next scheo the WCESD #2	DC duled Meeting	DH is on Monday, at the Phillips s	DT June 21, 202		5 collowing the re	0 gular meeting	
2nd By: #7 Discussion:	DG Informational: 1 WCESD # 2. Board will conduct	DW The next scheo the WCESD #2	DC duled Meeting	DH is on Monday, at the Phillips s	DT June 21, 202	21, immediately f	5 collowing the re	0 gular meeting	
2nd By: #7 Discussion:	Informational: 1 WCESD # 2. Board will conduct confortable attendi	DW The next scheo the WCESD #2	DC duled Meeting	DH is on Monday, at the Phillips s	DT June 21, 202	21, immediately f continue to have Z	5 collowing the re	0 gular meeting	
2nd By: #7 Discussion:	Informational: 1 WCESD #2. Board will conduct confortable attendi Informational.	The next scheo the WCESD #2 ng in person to	DC duled Meeting board meeting protect our sta	is on Monday, at the Phillips s ff and board me	DT June 21, 20: station but will embers.	21, immediately f	following the response available for	gular meeting those that are	
2nd By: #7 Discussion: Motion:	Informational: 1 WCESD #2. Board will conduct confortable attendi Informational. DG	The next sched the WCESD #2 ng in person to	DC duled Meeting board meeting protect our sta	is on Monday, at the Phillips s ff and board me	DT June 21, 20: station but will embers. DT	21, immediately f continue to have Z	5 following the response available for YES	gular meeting those that are	
2nd By: #7 Discussion: Motion:	Informational: 1 WCESD #2. Board will conduct confortable attendi Informational. DG	The next sched the WCESD #2 ng in person to	DC duled Meeting board meeting protect our sta	is on Monday, at the Phillips s ff and board me	DT June 21, 20: station but will embers. DT	21, immediately f continue to have Z	5 following the response available for YES	gular meeting those that are	
#7 Discussion: Motion: Motion By: 2nd By:	Informational: 1 WCESD # 2. Board will conduct confortable attendi Informational. DG DG Adjourn.	The next scheo the WCESD #2 ng in person to DW	DC duled Meeting board meeting protect our sta	is on Monday, at the Phillips s ff and board me	DT June 21, 202 Station but will embers. DT DT	21, immediately f continue to have Z	5 Sollowing the response of the second available for YES 0	gular meeting those that are	
2nd By: #7 Discussion: Motion: Motion By: 2nd By:	Informational: 1 WCESD # 2. Board will conduct confortable attendi Informational. DG DG Adjourn.	The next scheo the WCESD #2 ng in person to DW	DC duled Meeting board meeting protect our sta	is on Monday, at the Phillips s ff and board me	DT June 21, 202 Station but will embers. DT DT	21, immediately f	5 Sollowing the response of the second available for YES 0	gular meeting those that are	
2nd By: #7 Discussion: Motion: 2nd By: #8 Discussion:	Informational: 1 WCESD # 2. Board will conduct confortable attendi Informational. DG DG Adjourn. Director Cunningha	The next scheo the WCESD #2 ng in person to DW	DC duled Meeting board meeting protect our sta	is on Monday, at the Phillips s ff and board me	DT June 21, 202 Station but will embers. DT DT	21, immediately f	5 Sollowing the response of the second available for YES 0	gular meeting those that are	

See Attached Public Attendee List.