

District #2 Emergency Services

District 2 Emergency Services Regular Meeting Minutes								
Minutes #	Date	Start Time – Adjourn Time				Location		
RM 23-09	19-Jun-23	7:31 p.m. – 9:36 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114		
Meeting called by		Board of Directors, Burleson County ESD #2						
Board of Directors		Present	Absent	Participants		Subject Matter		
President	Mr. John Burleson (DB)	X		Adam Marconi		Chief		
Vice President	Mrs. Felita Rodriguez (DR)	X		Alex Lopez		Asst. Chief		
Secretary	Mr. Rudy Cantu (DC)	X						
Treasurer	Mr. David Nieto (DN)	X						
Asst Treasurer	Mrs. Sherry Heatherly (DH)	X						
Agenda Topic:								
#1	Call to Order and Establish Quorum.							
Discussion	Director Burleson called meeting to Order – Established Quorum at 7:31 p.m.							
Motion:	Informational.							
Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO
2nd By:	DB	DR	DC	DN	DH		0	0
#2	Citizens' Comments.							
Discussion								
Motion:	None							
Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO
2nd By:	DB	DR	DC	DN	DH		0	0
#3	Review, discuss, and approval of the May 2023 District 2 Meeting Minutes.							
Discussion:	The regular meeting minutes approved as submitted.							
Motion:	Approved.							
Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO
2nd By:	DB	DR	DC	DN	DH		5	0
#4	Review, discuss, and approval of the October 2022 thru May 2023 Financial Reports.							
Discussion:	Financials moved to operations.							
Motion:	Informational.							

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Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO
2nd By:	DB	DR	DC	DN	DH		0	0
#5	Recess for EXECUTIVE SESSION pursuant to Texas Government Code 551.001 (Open Meeting, Definitions), 551.002 (Open Meeting Requirement), 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), to confer with the attorney on personal and litigation matters pertaining to Civil Action No. 5:21-cv-00976-JKP, Wedgeworth v. Burleson County ESD #2.							
Discussion:	Board recessed into Executive Session at 7:25 p.m. - Adjourned out of Executive Session at 9:26 p.m.							
Motion:								
Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO
2nd By:	DB	DR	DC	DN	DH		0	0
#6	Return to regular session and take action on any items discussed in item #5.							
Discussion:	<p>Effective Immediately Chief Marconi is to cease all of the following:</p> <ul style="list-style-type: none"> - Staff members are no longer authorized overtime. - Chief Marconi is to stop working extra shifts as a fill-in for the paramedic and staff positions, and Chief Marconi should stop approving his own payroll. - Any scheduled overtime must be approved by the Board of Directors before the start of the scheduled shift. - All payroll must be approved by the Board of Directors before it is submitted into the payroll system. <p>The following tasks have been assigned to Chief Marconi by the Board of Directors:</p> <ul style="list-style-type: none"> - Chief Marconi is to create a plan to consolidate WCESD2 Station 1 and Station 2 by close of business June 30, 2023. - Put Assistant Chief Alex Lopes on salary by close of business June 30, 2023, the salary should be approved by the Board of Directors in advance of execution on June 30, 2023. - Activate the cross-busy on the CAD system. 							
Motion:	Approved.							
Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO
2nd By:	DB	DR	DC	DN	DH		5	0
#8	Informational: The next scheduled Meeting is on Monday, July 17, 2023, immediately following the regular meeting of WCESD #2.							
Discussion:								
Motion:	Informational.							
Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO
2nd By:	DB	DR	DC	DN	DH		0	0
#9	Adjourn.							
Discussion:	Director Burleson stated that there was no additional business, the meeting was adjourned at 9:36 p.m.							
Motion:	Informational.							

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Motion By:	DB	DR	DC	DN	DH	VOTE	YES	NO
2nd By:	DB	DR	DC	DN	DH		0	0

See Attached Public Attendee List.