

Wilson County Emergency Service District #2

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Minutes #	Date	Start Time – Adjourn Time				Location			
RM 23-04	30-Jan-23	6:06 p.m. - 7:32 p.m.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Commissioners, Wilson County ESD #2							
Board of Commissioners		Present	Absent	Participants			Subject Matter		
President	Mr. Tim Wilson (CW)	X		Adam Marconi			Chief		
Vice President	Mr. Rudy Cantu (CC)		X	Alex Lopez			Asst Chief		
Secretary	Ms. Felita Rodriguez (CR)	X		Jose Loredo			Attorney		
Treasurer	Mr. Michael Barrett (CB)		X						
Commissioner	Mr. John Burleson (CJB)	X							
Agenda Topic:									
#1	Call to Order and Establish Quorum.								
Discussion	Commissioner Wilson called meeting to Order – Quorum established at 6:06 pm								
Motion:	Informational.								
Motion By:	CW	CC	CR	CB	CJB	VOTE	YES	NO	
2nd By:	CW	CC	CR	CB	CJB		0	0	
#2	Pledge of Allegiance.								
Discussion	None.								
Motion:	Informational.								
Motion By:	CW	CC	CR	CB	CJB	VOTE	YES	NO	
2nd By:	CW	CC	CR	CB	CJB		0	0	
#3	Citizens' Comments								
Discussion	None.								
Motion:	Informational.								
Motion By:	CW	CC	CR	CB	CJB	VOTE	YES	NO	
2nd By:	CW	CC	CR	CB	CJB		0	0	
#4	Review, discuss, and approval of the December 2022 Regular Meeting Minutes.								
Discussion	The regular meeting minutes approved as submitted.								
Motion: Approved.									
Motion By:	CW	CC	CR	CB	CJB	VOTE	YES	NO	
2nd By:	CW	CC	CR	CB	CJB		3	0	

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#5	Review, discuss, and approval of the December 2022 Treasurer's Report.							
Discussion	The treasurer's report is approved as submitted							
Motion: Approved.								
Motion By:	CW	CC	CR	CB	CJB	VOTE	YES	NO
2nd By:	CW	CC	CR	CB	CJB		3	0
#6	Review, discuss, and approval of the December 2022 Attorney's fee.							
Discussion	Board approved the attorney fees of \$1,366.50 for December 2022.							
Motion: Approved.								
Motion By:	CW	CC	CR	CB	CJB	VOTE	YES	NO
2nd By:	CW	CC	CR	CB	CJB		3	0
#7	Review and discuss the December 2022 Command Reports.							
Discussion								
Motion: Informational.								
Motion By:	CW	CC	CR	CH	CJB	VOTE	YES	NO
2nd By:	CW	CC	CR	CH	CJB		0	0
#8	Review written Financial Policy for Capital Expenses approved as resolution 12.12.12 during the December 12, 2022 meeting from Attorney Lou Rosenberg.							
Discussion	Commissioner Wilson requested a review of the capital expenditure draft written policy limit prior to finalizing, noting that the limit set forth in the draft prepared by Attorney Lou Rosenberg contained an inaccurate amount. Commissioner Wilson expressed the need for all Commissioners to vote when \$10,000 is spent. A full review of spending limits will occur during the February meeting when all Commissioners are expected to be present. After which, the draft policy will be updated and finalized.							
Motion: Tabled.								
Motion By:	CW	CC	CR	CB	CJB	VOTE	YES	NO
2nd By:	CW	CC	CR	CB	CJB		0	0
#9	Review, discuss and approval of Financial Accounting Policies for Operational Expenses.							
Discussion	This topic was tabled pending the outcome of the Agenda Item #8. It is expected to be discussed during the February meeting.							
Motion: Tabled								
Motion By:	CW	CC	CR	CB	CJB	VOTE	YES	NO
2nd By:	CW	CC	CR	CB	CJB		0	0
#10	Review and approve personnel changes to the Board							

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Discussion	Commissioner Wilson's resignation as of January 2023 and Commissioner Hawkins resignation as of December 2022 were noted. John Burleson accepted the nomination from Commissioner Wilson to become President of the Board and a vote was cast making John Burleson President of the ESD2 Board.
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Motion: Approved

Motion By:	CW	CC	CR	CB	CJB	VOTE	YES	NO
2nd By:	CW	CC	CR	CB	CJB		3	0

#11	Establish date and time for February Board Meeting in Consideration of President's Day Holiday
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Discussion	Next meeting will be Monday, February 13, 2023 at 6:00 p.m.
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Motion: Informational.

Motion By:	CW	CC	CR	CB	CJB	VOTE	YES	NO
2nd By:	CW	CC	CR	CB	CJB		0	0

#12	Adjourn.
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Discussion	Commissioner Wilson stated that there was no additional business, the meeting was adjourned at 7:32 p.m.
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Motion: Informational.

Motion By:	CW	CC	CR	CB	CJB	VOTE	YES	NO
2nd By:	CW	CC	CR	CB	CJB		0	0

See Attached Public Attendee List.

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Commissioner Wilson resigning: Commissioner Wilson will attend the February meeting.
Accept Commissioner Hawkins resignation, Commissioner Burleson