Wilson County Emergency Service District #2

			Regular	Meeting	Minutes					
Minutes #	Date	S	Start Time – A	Location						
RM 23-02	7-Nov-22		7:18 p.m	ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114						
Meeting calle	d by			Board of Com	missioners, Wil	son County ESD	#2			
Board	d of Commissi	ioners	Present	Absent	Partio	cipants	Subjec	ct Matter		
President	Mr. Tim Wilson	n (CW)	Х		Adam	Adam Marconi		Chief		
/ice President	Mr. Rudy Cant	tu (CC)	Х		Louis T. I	Rosenberg	Attorney			
Secretary	Ms. Felita Rod	riguez (CR)	Х							
reasurer	Mr. Michael Barrett (CB)		Х							
lsst. Treasurer	Ms. Kelly Haw	kins (CH)		Х						
Agenda Top	oic:									
#1	Call to Order and Establish Quorum.									
Discussion	Commissioner	Wilson called m	eeting to Order	r – Quorum est	ablished at 6:3	3 pm				
Motion:	Information	al.								
lotion By:	CW	CC	CR	СВ	СН		YES	NO		
2nd By:	CW	CC	CR	СВ	CH	VOTE	0	0		
			•							
#2	Pledge of All	legiance.								
iscussion	None.									
lotion:	Information	al.								
lotion By:	CW	CC	CR	СВ	CH		YES	NO		
2nd By:	CW	CC	CR	СВ	СН	VOTE	0	0		
#3	Citizens' Cor	nments								
Discussion	None.									
lotion:	Information	al.								
lotion By:	CW	CC	CR	СВ	CH		YES	NO		
2nd By:	CW	CC	CR	СВ	CH	VOTE	0	0		
#4	Review disc	uss, and appro	oval of the Oc	toher 2022 E	legular Meeti	na Minutes				
77	Review, discuss, and approval of the October 2022 Regular Meeting Minutes.									
	The regular m	eeting minutes a	approved as sul	bmitted.						
Discussion										
oiscussion Motion: Appr	roved.									
	r oved. CW	CC	CR	СВ	СН	VOTE	YES	NO		

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Discussion	The treasurer's report is approved as submitted									
Motion: App	roved.									
Motion By:	CW	CC	CR	СВ	СН	VOTE	YES	NO		
2nd By:	CW	СС	CR	СВ	СН	VOIE	4	0		
#6	Review, discu	uss, and appro	oval of the O	ctober 2022 <i>I</i>	Attorney's fe	e.				
Discussion	Board approved the attorney fee of \$ for October 2022.									
Motion: App	roved.									
Motion By:	CW	CC	CR	СВ	СН	VOTE	YES	NO		
2nd By:	CW	CC	CR	СВ	CH	VOIE	4	0		
#7	Review and d	liscuss the Oc	tober 2022 C	Command Rep	oorts.					
Discussion										
J13Cu331011										
	ormational.									
Motion: Info	ormational.	CC	CR	СН	МВ		YES	NO		
Motion: Info		СС	CR CR	CH CH	MB MB	VOTE	YES 0	NO 0		
Motion: Info	CW					- VOTE				
Motion: Info	CW CW	СС	CR	СН	МВ		0			
Motion: Info Motion By: 2nd By: #8	CW CW Review, discu	CC uss, and appro	CR oval on finance or chasing policies	CH cial accountings and procedu	MB ng policies frires to allow C	om Attorney Lou hief Marconi to ma	0 u Rosenburg. ake operational	0 purchases.		
Motion: Info Motion By: 2nd By: #8 Discussion	CW CW Review, discu Recommendation Maximums should next meeting.	CC uss, and appro	CR oval on finance or chasing policies	CH cial accountings and procedu	MB ng policies frires to allow C	om Attorney Lou hief Marconi to ma	0 u Rosenburg. ake operational	0 purchases.		
Motion: Info Motion By: 2nd By: #8 Discussion Motion: Tab	CW CW Review, discu Recommendation Maximums should next meeting.	CC uss, and appro	CR oval on finance or chasing policies	CH cial accountings and procedu	MB ng policies frires to allow C	om Attorney Lou hief Marconi to ma ial risk. Attorney v	0 u Rosenburg. ake operational	0 purchases.		
Motion: Info Motion By: 2nd By: #8 Discussion Motion: Tab	CW CW Review, discu Recommendation Maximums should next meeting.	CC uss, and appropriate on to create pure put in place of the control of the con	CR oval on finance rchasing policies ace to establish	cial accounting es and procedure controls to m	MB ng policies frires to allow C inimize financi	om Attorney Lou hief Marconi to ma	0 u Rosenburg. ake operational vill create a dra	0 purchases. ft for review a		
Motion: Info Motion By: 2nd By: #8 Discussion Motion: Tab	CW CW Review, discu Recommendati Maximums shoinext meeting. led. CW	CC uss, and appropriate on to create pure put in plant of the put	CR oval on finance rchasing policies ace to establish	cial accounting the controls to make the CB	MB ng policies frires to allow C inimize financi	om Attorney Lou hief Marconi to ma ial risk. Attorney v	0 u Rosenburg. ake operational vill create a dra	purchases. ft for review a		
Motion: Info Motion By: 2nd By: #8 Discussion Motion: Tab	CW CW Review, discu Recommendati Maximums shoinext meeting. led. CW	CC uss, and appro on to create pu uld be put in pl CC CC	crchasing policie ace to establish	cial accounting the controls to make the controls the control	MB ng policies fra res to allow C inimize financi CH CH	om Attorney Lou hief Marconi to ma ial risk. Attorney v	0 u Rosenburg. ake operational vill create a dra	0 purchases. ft for review a		
Motion: Info Motion By: 2nd By: #8 Discussion Motion: Table Motion By: 2nd By:	CW CW Review, discu Recommendatic Maximums short next meeting. Ided. CW CW	CC uss, and appro on to create pu uld be put in pl CC CC	crchasing policie ace to establish	cial accounting the controls to make the controls the control	MB ng policies fra res to allow C inimize financi CH CH	om Attorney Lou hief Marconi to ma ial risk. Attorney v	0 u Rosenburg. ake operational vill create a dra	0 purchases. ft for review a		
Motion: Info Motion By: 2nd By: #8 Discussion Motion: Tab Motion By: 2nd By: #9	Review, discussion and the commendation of the	CC uss, and appro on to create pu uld be put in pl CC CC	crchasing policie ace to establish	cial accounting the controls to make the controls the control	MB ng policies fra res to allow C inimize financi CH CH	om Attorney Lou hief Marconi to ma ial risk. Attorney v	0 u Rosenburg. ake operational vill create a dra	purchases. ft for review a		
Motion: Info Motion By: 2nd By: #8 Discussion Motion: Table Motion By: 2nd By: #9 Discussion	Review, discussion and the commendation of the	CC uss, and appro on to create pu uld be put in pl CC CC	crchasing policie ace to establish	cial accounting the controls to make the controls the control	MB ng policies fra res to allow C inimize financi CH CH	om Attorney Lou hief Marconi to ma ial risk. Attorney v	0 u Rosenburg. ake operational vill create a dra	purchases. ft for review a		

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Discussion	Board approved to send Commissioner Cantu, Commissioner Barrett and Commissioner Rodriguez to the SAFE-D 23rd Annual Conference February 2-4, 2023.									
Motion: App	roved.									
Motion By:	CW	CC	CR	СВ	CH	VOTE	YES	NO		
2nd By:	CW	CC	CR	СВ	СН		4	0		
#11	Information	al: The next so	cheduled WCI	ESD #2 Board	d Regular Me	eting is Nover	mber 14, 2022	at 6:30 p.m.		
Discussion	Board scheduled the next WCESD #2 Board Regular Meeting on December 12, 2022 at 6:00 p.m.									
Motion: Info	rmational.									
Motion By:	CW	СС	CR	СВ	СН	VOTE	YES	NO		
2nd By:	CW	СС	CR	СВ	СН		0	0		
#12	Adjourn.									
Discussion	Commissioner Wilson stated that there was no additional business, the meeting was adjourned at 7:52 p.m.									
Motion: Info	rmational.									
Motion By:	CW	CC	CR	СВ	СН	VOTE	YES	NO		
2nd By:	CW	CC	CR	СВ	CH		0	0		

See Attached Public Attendee List.