

Wilson County Emergency Service District #2

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Minutes #	Date	Start Time – Adjourn Time				Location			
RM 23-03	12-Dec-22	6:05 p.m. - 8:10 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		Louis T. Rosenberg			Attorney		
Secretary	Ms. Felita Rodriguez (CR)	X		Alex Lopez			Asst. Chief		
Treasurer	Mr. Michael Barrett (CB)	X							
Asst. Treasurer	Ms. Kelly Hawkins (CH)	X							
Agenda Topic:									
#1	Call to Order and Establish Quorum.								
Discussion	Commissioner Wilson called meeting to Order – Quorum established at 6:05 pm								
Motion:	Informational.								
Motion By:	CW	CC	CR	CB	CH	VOTE	YES	NO	
2nd By:	CW	CC	CR	CB	CH		0	0	
#2	Pledge of Allegiance.								
Discussion	None.								
Motion:	Informational.								
Motion By:	CW	CC	CR	CB	CH	VOTE	YES	NO	
2nd By:	CW	CC	CR	CB	CH		0	0	
#3	Citizens' Comments								
Discussion	None.								
Motion:	Informational.								
Motion By:	CW	CC	CR	CB	CH	VOTE	YES	NO	
2nd By:	CW	CC	CR	CB	CH		0	0	
#4	Review, discuss, and approval of the November 2022 Regular Meeting Minutes.								
Discussion	The regular meeting minutes approved as submitted.								
Motion: Approved.									
Motion By:	CW	CC	CR	CB	CH	VOTE	YES	NO	
2nd By:	CW	CC	CR	CB	CH		5	0	

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#5	Review, discuss, and approval of the November 2022 Treasurer's Report.							
Discussion	The treasurer's report is approved as submitted							
Motion: Approved.								
Motion By:	CW	CC	CR	CB	CH	VOTE	YES	NO
2nd By:	CW	CC	CR	CB	CH		5	0
#6	Review, discuss, and approval of the November 2022 Attorney's fee.							
Discussion	Board approved the attorney fees of \$2,480.50 for November 2022.							
Motion: Approved.								
Motion By:	CW	CC	CR	CB	CH	VOTE	YES	NO
2nd By:	CW	CC	CR	CB	CH		5	0
#7	Review and discuss the November 2022 Command Reports.							
Discussion								
Motion: Informational.								
Motion By:	CW	CC	CR	CH	MB	VOTE	YES	NO
2nd By:	CW	CC	CR	CH	MB		0	0
#8	Review, discuss, and approval on financial accounting policies from Attorney Lou Rosenberg.							
Discussion	Board motion to approve resolution 12.12.22 Purchasing Policies.							
Motion: Approved.								
Motion By:	CW	CC	CR	CB	CH	VOTE	YES	NO
2nd By:	CW	CC	CR	CB	CH		4	0
#9	Discuss and train members how to use and operate google drive.							
Discussion	Training tools provided.							
Motion: Informational.								
Motion By:	CW	CC	CR	CB	CH	VOTE	YES	NO
2nd By:	CW	CC	CR	CB	CH		0	0
#10	Informational: The next scheduled WCESD #2 Board Regular Meeting is January 16, 2023 at 6:00 p.m.							

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Discussion	Board scheduled the next WCESD #2 Board Regular Meeting on January 16, 2023 at 6:00 p.m.
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Motion: Informational.

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

#11	Adjourn.
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Discussion	Commissioner Wilson stated that there was no additional business, the meeting was adjourned at 8:10 p.m.
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Motion: Informational.

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

See Attached Public Attendee List.