## Wilson County Emergency Service District #2

			Regular		viinutes					
Minutes #	Date	S	tart Time – A	djourn Time	Location					
<u>RM 23-01</u>	17-Oct-22	7:18 p.m 7:52 p.m. ESD #2 Fire/EMS Station, 11382 FM 77 Floresville, TX 78114								
Meeting calle	d by			Board of Comn	nissioners, Wil	son County ESD	#2			
Boar	d of Commissi	oners	Present	Absent	Partic	ipants	Subjec	t Matter		
President	Mr. Tim Wilson (CW)		Х		Adam Marconi		Chief			
Vice President	Mr. Rudy Cantu <b>(CC)</b>		Х		Louis T. Rosenberg		Attorney			
Secretary	Ms. Felita Rodriguez <b>(CR)</b>		Х							
Treasurer	Mr. Michael Barrett (CB)		Х							
Asst. Treasurer	Ms. Kelly Hawl	kins (CH)	Х							
Agenda Top	oic:									
#1	Call to Order and Establish Quorum.									
Discussion	Commissioner Wilson called meeting to Order – Quorum established at 7:18 p.m.									
Motion:	Informationa	al.								
Motion By:	CW	CC	CR	СВ	СН	VOTE	YES	NO		
2nd By:	CW	CC	CR	СВ	СН	VOIE	0	0		
#2	Pledge of Allegiance.									
Discussion	None.									
Motion:	Informationa	al.								
Motion By:	CW	CC	CR	СВ	СН	νοτε	YES	NO		
2nd By:	CW		CR			VUIE				
Zilu By:		CC		CB	CH		0	0		
Zilu By:		CC		СВ	CH		0	0		
2nd By: #3	Citizens' Con			СВ	СН		0	0		
#3				СВ	CH		0	0		
#3 Discussion	Citizens' Con	nments		СВ	СН		0	0		
#3 Discussion Motion:	Citizens' Con None.	nments	CR	СВ	СН	VOTE	0 YES	0 NO		
#3 Discussion Motion:	Citizens' Con None. Informationa	nments al.				VOTE				
#3 Discussion Motion: Motion By:	Citizens' Con None. Informationa CW	nments al. CC	CR	СВ	СН	VOTE	YES	NO		
#3 Discussion Motion: Motion By:	Citizens' Con None. Informationa CW CW	al. CC CC	CR CR	CB CB	СН		YES	NO 0		
#3 Discussion Motion: Motion By: 2nd By: #4	Citizens' Con None. Informationa CW CW Review, disc	al. CC CC	CR CR wal of the Se	CB CB ptember 2022	CH CH 2 Public Hear	ing and Regu	YES 0	NO 0		
#3 Discussion Motion: Motion By: 2nd By:	Citizens' Con None. Informationa CW CW Review, disc The regular me	nments al. CC CC uss, and appro	CR CR wal of the Se	CB CB ptember 2022	CH CH 2 Public Hear	ing and Regu	YES 0	NO 0		
#3 Discussion Motion By: 2nd By: #4 Discussion	Citizens' Con None. Informationa CW CW Review, disc The regular me	nments al. CC CC uss, and appro	CR CR wal of the Se	CB CB ptember 2022	CH CH 2 Public Hear	ing and Regu	YES 0	NO 0		

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	Keview, uiscu	uss, and appro	oval of the Se	ptember Trea	surer's Rep	ort.			
Discussion	The treasurer's report is approved as submitted for September 19, 2022.								
Motion: App	proved.								
Motion By:	CW	CC	CR	СВ	СН	νοτε	YES	NO	
2nd By:	CW	CC	CR	СВ	СН	VOIE	5	0	
#6	Review, discu	uss, and appro	oval of the Se	ptember 202	2 Attorney's	s fee.			
Discussion	Board approved the attorney fee of \$10,235.00 for August and September 2022.								
Motion: App	proved.								
Motion By:	CW	CC	CR	СВ	СН	νοτε	YES	NO	
2nd By:	CW	CC	CR	СВ	СН	VOIE	5	0	
#7	Review and d	liscuss the Se	ptember 202	2 Command I	Reports.				
Discussion					-				
Motion: Info	ormational								
Motion By:	CW	CC	CR	СН	MB		YES	NO	
2nd By:	CW	СС	CR	СН	MB	VOTE	0	0	
2.1.4 271	en		Cit	CIT			U	0	
#8		uss, and appro							
	Recommendati	on to create pu	rchasing policie	es and procedu	res to allow C	hief Marconi to ma ial risk. Attorney v			
Discussion	Recommendation Maximums sho next meeting.	on to create pu	rchasing policie	es and procedu	res to allow C				
Discussion Motion: Tab	Recommendation Maximums sho next meeting.	on to create pu	rchasing policie	es and procedu	res to allow C	ial risk. Attorney			
Discussion Motion: Tab	Recommendation Maximums sho next meeting.	on to create pu uld be put in pl	rchasing policie ace to establish	es and procedu a controls to mi	res to allow C nimize financi		will create a draf	t for review a	
Discussion Motion: Tab Motion By:	Recommendati Maximums sho next meeting. Ied. CW CW	on to create pu uld be put in pl CC CC	rchasing policie ace to establish CR CR	controls to mi CB CB	res to allow C nimize financi CH CH	vote	YES 5	t for review a NO 0	
Discussion Motion: Tab Motion By: 2nd By:	Recommendati Maximums sho next meeting. Ied. CW CW CW	on to create pu uld be put in pl CC CC	CR CR CR CR CR	CB CB CB CB	res to allow C nimize financi CH CH n & Associat	ial risk. Attorney	YES 5 Certified Public	t for review a NO 0 Accountan	
Discussion Motion: Tab Motion By: 2nd By: #9 Discussion	Recommendati Maximums sho next meeting. Ied. CW CW CW Review, discu Accountants.	on to create pu uld be put in pl CC CC	CR CR CR CR CR	CB CB CB CB	res to allow C nimize financi CH CH n & Associat	vorte tes, P.C. as the	YES 5 Certified Public	t for review a NO 0 Accountan	
Discussion Motion: Tab Motion By: 2nd By: #9	Recommendati Maximums sho next meeting. Ied. CW CW CW Review, discu Accountants.	on to create pu uld be put in pl CC CC	CR CR CR CR CR	CB CB CB CB	res to allow C nimize financi CH CH n & Associat	vorte tes, P.C. as the	YES 5 Certified Public	t for review a NO 0 Accountan	

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Discussion	Board approved to allow Chief Marconi view only access to online banking with FCNB debit account only, to minimize financial risk.									
Motion: App	roved.									
Motion By:	CW	СС	CR	СВ	СН	VOTE	YES	NO		
2nd By:	CW	CC	CR	СВ	СН		5	0		
#11	Information	al: The next so	cheduled WC	ESD #2 Board	l Regular Me	eting is Nover	nber 14, 2022	at 6:30 p.m.		
Discussion	Board scheduled the next WCESD #2 Board Regular Meeting on November 7, 2022 at 6:30 p.m.									
Motion: Info	rmational.									
Motion By:	CW	CC	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	СН		0	0		

See Attached Public Attendee List.