

District #2 Emergency Services

District 2 Emergency Services Inc., Special Meeting Minutes									
Minutes #	Date	Start Time – Adjourn Time				Location			
SM 18-12	4-Sep-18	1831 Hrs. – 1936 Hrs.				ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114			
Meeting called by		Board of Commissioners, Wilson County ESD #2							
Type of meeting		Special Meeting			MINUTES APPROVED:				
Board of Commissioners		Present	Absent	Participants			Subject Matter		
President	Mr. Larry Phillips (CP)	X		Adam Marconi			Chief		
Vice President	Mr. Glenn Cunningham (CG)	X							
Secretary	Mr. Rudy Cantu (CC)	X							
Treasurer	Ms. Kelly Hawkins (CH)	X							
Asst Treasurer	Mr. Paul Witek (CW)	X							
Agenda Topic:									
# 1	Call to Order and Establish Quorum.								
Discussion	Commissioner Phillips called meeting to Order – Established Quorum – 1831 Hrs.								
Motion:	Informational								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		0	0	
# 2	Pledge of Allegiance.								
Discussion									
Motion:									
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		0	0	
# 3	Citizen's Comments.								
Discussion:	None.								
Motion:	None.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		0	0	
# 4.0.	Review, discuss, and possible approval of construction bid for Cimarron substation.								
Discussion:	Board approved the ranking of the top 3 Northstar, Roth and A&A; authorize Ryan Rosenberg to contact the bidders in the order. The chairman of the committee is authorized to submit the contract to the President for signature. Also, give Ryan Rosenberg the charter to make minor changes and present to the committee for approval.								
Motion:	Approved.								
Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO	
2nd By:	CP	CG	CC	CH	CW		5	0	
# 4.1.	Review, discuss, and possible approval of construction bid for Cimarron substation.								

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Discussion: Authorize AG/CM to contact bidders in grade order for contract within bid amount. The chairman of the committee is authorized to submit the contract to the President for signature. Also, give Ryan Rosenberg the charter to make minor changes and present to the committee for approval.

Motion: Approved.

Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0

4.2. Review, discuss, and possible approval of construction bid for Cimarron substation.

Discussion: Committee review contract and authorize President to sign contract after legal review. Also, give Ryan Rosenberg the charter to make minor changes and present to the committee for approval.

Motion: Approved.

Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0

4.3. Review, discuss, and possible approval of construction bid for Cimarron substation.

Discussion: AG/CM authorized to make minor changes to contract during drafting of contract for the committee's approval. The Board approved the ranking of the Top 3; Northstar, Roth and A&A, authorizing Ryan Rosenberg to contact the bidders in the order.

Motion: Approved.

Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		5	0

5 Review, discuss, and determine action on total cost of Cimarron Substation.

Discussion:

Motion: Table.

Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0

6 If needed, discuss and determine action for FY19 contracts with Wilson County and other agencies in the county.

Discussion: None.

Motion: Approved.

Motion By:	CP	CG	CC	CH	CW	VOTE	YES	NO
2nd By:	CP	CG	CC	CH	CW		0	0

7 Adjourn.

Discussion: Commissioner Phillips stated that there was no additional business, the meeting was adjourned at 1936 Hrs.

Motion: None.

Motion By:	CG	CH	CC	CP	CW	VOTE	YES	NO
2nd By:	CG	CH	CC	CP	CW		0	0

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See Attached Public Attendee List.