

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4
MEETING**

TUESDAY, JANUARY 7, 2025, 6:00 P.M.
EMS CENTRAL STATION
1402 HOSPITAL BLVD, FLORESVILLE, TX 78114

MEETING MINUTES

The following items were discussed to wit:

1. Meeting called to order. (Gleeson)

Meeting called to order at 6:00 p.m. Members present were Bill Gleeson, Stephen Moore, Joe Rodriguez, and Buck Griffin. Sherri Demmer participated via phone. A quorum was present. Also present was Director of Operations Miles with district staff and District Auditor Brenda Trevino.

2. Citizens Comments- None

3. Consent Agenda-

A. The Board reviewed proposed minutes for the 12/03/24 meeting and B. Griffin made a motion, seconded by S. Moore to approve the minutes as written. No discussion followed and a vote was taken, 5/0, motion carried;

B. B. Trevino briefed the Board about the status of financials up to December. No action taken.;

C. Monthly bills were presented for payment (24) and ratification (14 payments and all debit purchases (23) presented). After discussion, B. Griffin made a motion, seconded by J. Rodriguez to authorize payment of bills presented and to ratify other bills already paid. No discussion followed and a vote was taken, 5/0, motion carried.;

4. Presentation and Discussion items:

C. Out of sequence, Brett Lucksinger from SLI updated the board on the progress of the North Station construction. Project is still on track to be completed on time. No actions taken;

D and F. Presentation about the Ambulance Supplemental Payment Program (CARES program). After discussion, motion made to have legal look over the contract for services made by J. Rodriguez, seconded by B. Griffin. A vote was taken, 5/0, motion carried.

A. W. Miles provided the Board with handouts related to operations, training and station maintenance, vehicle incidents and repairs, and equipment deficiencies. No actions taken;

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B. Motion to sign the engagement letter to proceed with using Armstrong and Vaughn for the FY 23-24 external audit made by S. Moore and seconded by B. Griffin. No further discussion. A vote was taken, 5/0, motion carried; and

E. Motion to authorize funding through Government Capital to purchase the demo unit from Patriot Fire made by B. Griffin, seconded by J. Rodriguez. A vote was taken, 5/0, motion carried;

Upon the completion of all listed business, President Gleeson called for a motion to adjourn. J. Rodriguez made the motion to adjourn and S. Moore seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:23 p.m.

ATTEST:


Bill Gleeson, President


Buck Griffin, Secretary