

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4**  
**MONTHLY MEETING**  
TUESDAY, JANUARY 20, 2026, 6:00 P.M.  
EMS CENTRAL STATION  
1402 HOSPITAL BLVD., FLORESVILLE, TEXAS 78114

**MEETING MINUTES**

**The following items were discussed to wit:**

**1. Meeting called to order. (Gleeson)**

Meeting called to order at 6:02 p.m. Members present were Bill Gleeson, Joe Rodriguez, Stephen Moore, Buck Griffin, and Sherri Demmer. A quorum was present. Also present was Executive Director David Adams and District staff and Auditor Brenda Trevino.

**2. Citizens Comments- None**

**3. Consent Agenda-**

A. Motion made by S. Demmer to accept the 12/16/25 minutes as written, seconded by J. Rodriguez. A vote was taken, 5/0, motion carried;

B. No action taken.;

C. Monthly bills were presented for payment (11) and ratification (14 payments and 31 debit purchases presented). After discussion, S. Demmer made a motion, seconded by S. Moore 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:**

A. D. Adams provided the Board with updates related to operations, training and station maintenance, and recent vehicle incidents and repairs. Operations Director Miles discussed the training report, updates about upcoming classes and grants. Motion made by S. Demmer to sign EPOC contract, seconded by S. Moore and a vote was taken, 5/0, motion carried;

B. Karl Goering from Armstrong, Vaughn, and associates presented the FY 23-24 external audit draft to the board. Motion to engage with Armstrong and Vaughn for FY 24-25 external audit made by S. Moore and seconded by S. Demmer and a vote was taken, 4/0, motion carried. Motion to approve discussion draft made by S. Moore, seconded by J. Rodriguez and a vote was taken, 5/0, motion carried;

Motion made by B. Griffin to enter executive session regarding external audit, seconded by S. Demmer and a vote was taken, 5/0. Executive session began at 7:15 p.m.

Motion made by S. Demmer to adjourn executive session, seconded by S. Moore and a vote was taken, 5/0, motion carried; Regular meeting resumed at 7:32 p.m.

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Upon the completion of all listed business, President Gleeson called for a motion to adjourn. S. Demmer made the motion to adjourn and B. Griffin seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 8:35 p.m.

ATTEST:

  
Bill Gleeson, President

  
Buck Griffin, Secretary