

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

TUESDAY, FEBRUARY 4, 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 5:59 p.m. Members present were Bill Gleeson, Sherri Demmer, Joe Rodriguez, Stephen Moore, and Buck Griffin. A quorum was present. Also present was Director David Adams and District staff and District Auditor Brenda Trevino.

2. Citizens Comments- None

3. Consent Agenda-

A. The Board reviewed proposed minutes for the 01/07/25 meeting and B. Griffin made a motion, seconded by J. Rodriguez 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. No action taken.;

C. Monthly bills were presented for payment (33) and ratification (2 payments and all debit purchases (23) presented). After discussion, S. Demmer 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:

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

B. Motion to accept the Ambulance Supplemental Payment Program (CARES) contract made by S. Moore, seconded by S. Demmer. No discussion followed and a vote was taken, 5/0, motion carried; and

C. Presentation of the 6 month Mobile Integrated Health program was given. No action taken;

Upon the completion of all listed business, President Gleeson called for a motion to adjourn. S. Demmer 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 7:15 p.m.

ATTEST:

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Bill Gleeson, President


Buck Griffin, Secretary