WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4 MONTHLY MEETING

TUESDAY, MARCH 4, 2025, 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 6:00 p.m. Members present were Bill Gleeson, Joe Rodriguez, Stephen Moore, and Buck Griffin and Sherri Demmer. A quorum was present. Also present was Director David Adams and District staff.

2. Citizens Comments- None

3. Consent Agenda-

- A. The Board reviewed proposed minutes for the 02/04/25 meeting and S. Demmer made a motion, seconded by B. Griffin to approve the minutes as written. No discussion followed and a vote was taken, 5/0, motion carried
 - B. Trevino was absent but sent financial update to board. No action taken.;
- C. Monthly bills were presented for payment (13) and ratification (28 payments and all debit purchases (29) presented). After discussion, S. Moore made a motion, seconded by S. Demmer 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. Motion by S. Demmer to approve the purchase of a four parking space awning at central station, funds to come out of reserve, seconded by J. Rodriguez. A vote was taken and the vote passed, 5/0. Motion made my S. Demmer to allow legal to post the travel trailer for sale, seconded by S. Moore, a vote was taken and the vote passed, 5/0; Motion made by S. Demmer for the district to begin using Right Site, seconded by S. Moore. A vote was taken and the vote passed, 5/0
 - B. Update on new North Station, no action taken;

Upon the completion of all listed business, President Gleeson called for a motion to adjourn. B. Griffin made the motion to adjourn and J. Rodriguez seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:42 p.m.

ATTEST:

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4 MONTHLY MEETING

TUESDAY, MARCH 4, 2025, 6:00 P.M.
EMS CENTRAL STATION
1402 HOSPITAL BLVD., FLORESVILLE, TEXAS 78114

Bill Gleeson, President

Buck Griffin, Secretary