

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

MONDAY, APRIL 7, 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 6:05 p.m. Members present were Bill Gleeson, Stephen Moore, Buck Griffin and S. Demmer . A quorum was present. Also present was Director David Adams and District staff and auditor Brenda Trevino.

2. Citizens Comments- None

3. Consent Agenda-

A. Motion to accept the March 4th board meeting minutes made by B. Griffin and seconded by S. Demmer. Vote was taken 4/0, motion carried;

B. B. Trevino presented financial report. No action taken.;

C. Monthly bills were presented for payment (15) and ratification (29 payments and 30 debit purchases presented). 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, 4/0, motion carried.;

4. Presentation and Discussion items:

A. D. Adams provided the Board with handouts (attached to these minutes and incorporated herein) related to operations, training and station maintenance, and recent vehicle incidents and repairs, and equipment deficiencies. Director of Operations Miles discussed the training report, updates about upcoming classes and equipment needs. After discussion, S. Demmer made a motion to authorize the purchase of a an ultrasound, seconded by S. Moore. No discussion followed and a vote was taken, 4/0, motion carried.

B. Motion was made to authorize B. Griffin to gather information regarding additional land for central station from the city made by B. Griffin, seconded by S. Moore. No further discussion followed and a vote was taken 4/0, motion carried.

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 7:03 p.m.

ATTEST:

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Bill Gleeson, President


Buck Griffin, Secretary