

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

MONTHLY MEETING

TUESDAY, APRIL 21, 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 5:56 p.m. Members present were Bill Gleeson, Joe Rodriguez, Stephen Moore, Sherri Demmer, and Buck Griffin. A quorum was present. Also present was Director David Adams and District staff.

2. Citizens Comments- None

3. Consent Agenda-

A. Motion to accept the 3/17/26 board meeting minutes made by S. Demmer, seconded by B. Griffin. A vote was taken, 5/0, motion passed;

B. Executive Director presented financials. No action taken.;

C. Monthly bills were presented for payment (2) and ratification (21 payments and 30 debit purchases 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 command report related to operations, training and station maintenance, and recent vehicle incidents and repairs, and equipment deficiencies. No motions.

B. Motion made by S. Moore to sign resolution to add J. Rodriguez to the Falls City National Bank, seconded by S. Demmer. A vote was taken, 5/0, motion carried, resolution signed;

C. Motion made by S. Moore to postpone the RFQ process until after summer budget workshops, seconded by G. Griffin. A vote was taken, 5/0, 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 J. Rodriguez seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:06 p.m.

ATTEST:



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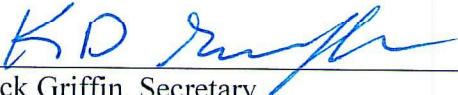
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Bill Gleeson, President


Buck Griffin, Secretary