

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

TUESDAY, MAY 6, 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 6:05 p.m. Members present were Bill Gleeson, Sherri Demmer, and Joe Rodriguez. 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 04/07/25 meeting and S. Demmer made a motion, seconded by J. Rodriguez to approve the minutes as written. No discussion followed and a vote was taken, 3/0, motion carried;

B. B. Trevino briefed the Board on district financials. No action taken.;

C. Monthly bills were presented for payment (23) and ratification (6 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, 3/0, motion carried.;

4. Presentation and Discussion items:

A. D. Adams provided the Board with handouts related to operations, training and station maintenance, and vehicle incidents and repairs. After discussion, S. Demmer made a motion to allow the Director to get pricing for cleaning services twice a month for the stations, seconded by J. Rodriguez. No discussion followed and a vote was taken, 3/0, motion carried. The Director also discussed sprinkler system for North Station, after discussion, S. Demmer made a motion to table the topic until a quote was received from SLI, seconded by J. Rodriguez. No further discussion and a vote was taken, 3/0, motion carried. S. Demmer made a motion to have S. Moore inquire about land for central station on loop 181, seconded by J. Rodriguez. No further discussion and a vote was taken, 3/0, motion carried. Training Officer Miles discussed the training report and updates about upcoming classes and trainings.

B. Motion made by S. Demmer to modify investment policy as discussed for FY 24-25, seconded by J. Rodriguez. No further discussion and a vote was taken, 3/0, motion carried.

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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 J. Rodriguez seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:05 p.m.

ATTEST:



Bill Gleeson, President



Buck Griffin, Secretary