

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4
MONTHLY MEETING
TUESDAY, JUNE 3, 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. (Demmer)

Meeting called to order at 6:01 p.m. Members present were Sherri Demmer, Stephen Moore, and Buck Griffin. S. A quorum was present. Also present was Director David Adams and District staff and Brenda Trevino.

2. Citizens Comments- None

3. Consent Agenda-

- A. Motion to accept the 5/6/25 board meeting minutes made by S. Moore and seconded by B. Griffin. No further discussion and a vote was taken, 3/0, motion carried;
- B. B. Trevino presented the district's financial report. No action taken.;
- C. Monthly bills were presented for payment (4) and ratification (18 payments and 28 debit purchases presented). After discussion, S. Moore made a motion, seconded by B. Griffin 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 recent vehicle incidents and repairs. Operations Director Miles discussed the training report, updates about upcoming classes and grants. No action taken;
- B. S. Moore updated the board about possible land available through FDEC. No actions taken;
- C. S. Moore made a motion to have Dawn Polasek Burnett do the tax calculation for the district, seconded by B. Griffin. No future discussion and a vote was taken, 3/0. Motion carried; and
- D. B. Griffin made a motion to hold budget workshop on July 1, 2025. Seconded by S. Moore, no further discussion and a vote was taken, 3/0. Motion carried.

Upon the completion of all listed business, Vice President Demmer called for a motion to adjourn. B. Griffin 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 7:02 p.m.

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ATTEST:


Bill Gleeson, President


Buck Griffin, Secretary