

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4
MONTHLY MEETING

TUESDAY, JUNE 16, 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 5:57 p.m. Members present were Bill Gleeson, Joe Rodriguez, Stephen Moore, and Sherri Demmer. 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 4/21/26 board meeting minutes made by J. Rodriguez, seconded by S. Demmer. A vote was taken, 4/0, motion passed;
- B. Executive Director presented financials. No action taken.;
- C. Monthly bills were presented for payment (10) and ratification (24 payments and 29 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, 4/0, 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. Presentation by outside auditor, Karl Goering, regarding the FY 24-25 External Audit. No motions.
- C. Motion made by S. Demmer to hold budget workshops on 6/30/26, 7/21/26 and 8/18/26, seconded by S. Moore. A vote was taken, 4/0, motion carried.
- D. Motion made by S. Moore to appoint Dawn Polasek Barnett, Wilson County Tax Assessor-Collector as the designated officer to calculate the "no-new revenue tax rate" and "voter-approval tax rate" for the 2026 tax year, in accordance with Chapter 26 of the Texas Tax Code, seconded by S. Demmer. A vote was taken, 4/0, motion carried.
- E. Motion made by S. Moore to add a second Falls City National Bank account, seconded by J. Rodriguez. A vote was taken, 4/0, motion carried. Motion to table adding additional signatories made by S. Moore, seconded by S. Demmer. A vote was taken, 4/0, motion carried.

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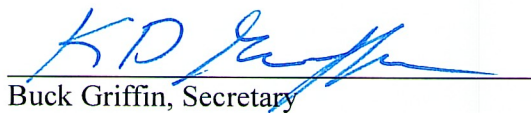
Motion to enter into Executive Session regarding personnel matters, made by S. Moore, seconded by S. Demmer. Executive session entered at 7:19 pm

Motion to adjourn Executive Session at 7:32 pm by S. Demmer. No further discussion or action taken.

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 7:37 p.m.

ATTEST:


Bill Gleeson, President


Buck Griffin, Secretary