

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

TUESDAY, JULY 15, 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 6:04 p.m. Members present were Bill Gleeson, Joe Rodriguez, Stephen Moore, Buck Griffin, and Sherri Demmer. A quorum was present. Also present was Executive Director David Adams and District staff and Auditor Brenda Trevino.

2. Citizens Comments- None

3. Consent Agenda-

A. Motion to accept the 6/3/25 board meeting and 7/1/25 budget workshop meeting minutes made by S. Demmer and seconded by J. Rodriguez. No further discussion and a vote was taken, 5/0, motion carried;

B. B. Trevino presented the district's financial report. No action taken.;

C. Monthly bills were presented for payment (19) and ratification (14 payments and 27 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, 5/0, 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. A motion to move monthly board meetings to the 3rd Tuesday of every month made by S. Demmer and seconded by J. Rodriguez. No discussion followed and a vote was taken, 5/0, motion carried; and

B. S. Moore presented the board with an update regarding FEDC land available to purchase on loop 181. A motion to purchase 3.4 acres of land from FEDC and pay survey costs, not to exceed \$110,000.00 was made by B. Griffin and seconded by S. Demmer. No discussion followed and a vote was taken, 4/0 (S. Moore abstained from voting), 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 S. Moore seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:05 p.m.

ATTEST:

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Bill Gleeson, President


Buck Griffin, Secretary