

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4
BUDGET WORKSHOP & MONTHLY MEETING**

TUESDAY, JULY 21, 2026, 5:00 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 5:11 p.m. Members present were Bill Gleeson, Joe Rodriguez, Stephen Moore, and Sherri Demmer. A quorum was present. Buck Griffin arrived at 5:12 p.m. Also present was Director David Adams and District staff.

2. Citizens Comments- None

3. Presentation and Discussion items:

A. Discussion of FY 2-27 budget; no motions

Upon the completion of listed budget workshop, President Gleeson called for a motion to adjourn budget workshop. S. Moore made the motion to adjourn and S. Demmer seconded the motion. A vote was taken and the vote passed unanimously. The budget workshop was adjourned at 5:51 p.m.

1. Meeting called to order. (Gleeson)

Meeting called to order at 6:00 p.m. Members present were Bill Gleeson, Joe Rodriguez, Stephen Moore, Buck Griffin, 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 6/16/26 board meeting and 6/30/26 budget workshop minutes made by S. Demmer, seconded by S. Moore. A vote was taken, 5/0, motion passed;

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

C. Monthly bills were presented for payment (5) and ratification (22 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.;

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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 to add additional signatories Joseph Rodriguez and Moffatt David Adams III to the Falls City National Bank account for up to \$2,000.00 made by S. Demmer, seconded by B. Griffin. A vote was taken, 5/0, motion carried.

Motion to enter into Executive Session regarding personnel matters, made by S. Moore, seconded by S. Demmer. Executive session entered at 6:59 pm

Motion to adjourn Executive Session at 7:38 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. J. Rodriguez made the motion to adjourn and S. Demmer seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:40 p.m.

ATTEST:


Bill Gleeson, President


Buck Griffin, Secretary