

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

TUESDAY, AUGUST 19, 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 6:00 p.m. Members present were Bill Gleeson, Joe Rodriguez, Stephen Moore, and Buck Griffin. A quorum was present. Also present was Executive Director David Adams and District staff.

**2. Citizens Comments- None**

**3. Consent Agenda-**

A. Motion to accept the 8/19/25 board meeting and 9/2/25 budget workshop meeting minutes made by B. Griffin and seconded by J. Rodriguez. No further discussion and a vote was taken, 4/0, motion carried;

B. B. Trevino was not present. No action taken.;

C. Monthly bills were presented for payment (4) and ratification (32 payments and 32 debit purchases presented). After discussion, B. Griffin 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 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 implement a sign in sheet for citizens comments made by J. Rodriguez, seconded by S. Moore. No discussion followed and a vote was taken, 4/0, motion carried;

B. No motion taken;

C. Lieutenant S. Garcia presented the annual MIH report. No motion taken;

D. Counsel was not present; No discussion or motion taken; and

E. S. Moore informed board of land survey and legal will review purchasing documents. No motion 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. Moore seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:57 p.m.

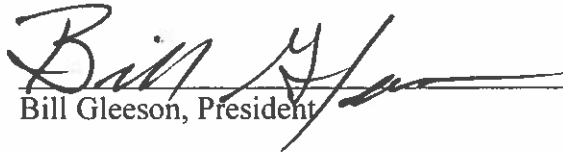
**ATTEST:**

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1402 HOSPITAL BLVD., FLORESVILLE, TEXAS 78114

  
Bill Gleeson, President

  
Buck Griffin, Secretary