WILSON COUNTY EMERGENCY SERVICES DISTRICT #4 SPECIAL MEETING

TUESDAY, SEPTEMBER 2, 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 6:23 p.m. Members present were Bill Gleeson, Buck Griffin, Sherri Demmer, Stephen Moore, and Joe Rodriguez. A quorum was present. Also present was Director D. Adams, and District employees.

- 2. Citizens Comments- None
- 3. Presentation and Discussion items:
- A. Motion to adopt voter approved tax rate of 0.097496 and hold public hearing on 9/16/25 made by S. Demmer, seconded by S. Moore. No further discussion and a vote was taken, 5/0 Motion carried.
- B. Motion to have district contribute \$1,100 spouse/child/family coverage to eligible employees for medical/dental/vision insurance made by S. Demmer, seconded by S. Moore. No further discussion and a vote was taken, 5/0 Motion carried.; Motion to accept proposed FY 25-26 proposed budget made by S. Moore, seconded by J. Rodriguez. No further discussion and a vote was taken, 5/0 Motion carried.

Motion to enter executive session made by B. Griffin, seconded by S. Demmer. Vote was taken, 5/0 Motion carried. Board went into executive session at 8:01 pm.

Budget work shop resumed at 8:18 pm.

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 8:19 p.m.

Bill Gleeson, President

B. Griffin, Secretary