

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

TUESDAY, SEPTEMBER 16, 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, Buck Griffin, and Sherri Demmer. A quorum was present. Also present was Director David Adams and District staff. General Counsel Tom Caldwell and Auditor Brenda Trevino.

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 S. Demmer and seconded by J. Rodriguez. No further discussion and a vote was taken, 5/0, motion carried;

B. B. Trevino presented district financials. No action taken.;

C. Monthly bills were presented for payment (1) and ratification (18 payments and 29 debit purchases presented). After discussion, S. Demmer 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:

B. Presentation of the Emergency Medical Services for Children award;

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. No motions;

C. Discussion of any budget amendments for FY 24-25. No motion taken;

D. Discussion on future central station land. No motion taken; and

Motion to enter into Executive Session by S. Moore and seconded by B. Griffin to discuss personnel matters. Executive Session started at 7:04 pm and ended at 7:16 p.m.

E. Discussed in Executive Session. Executive Director Adams remains in position.

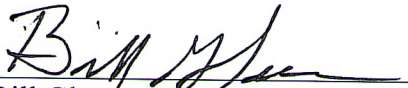
Upon the completion of all listed business, President Gleeson called for a motion to adjourn. S. Demmer made the motion to adjourn and B. Griffin seconded the motion. A vote was taken and

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the vote passed unanimously. The meeting was adjourned at 7:23 p.m.

ATTEST:



Bill Gleeson, President



Buck Griffin, Secretary