

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4
MONTHLY MEETING
TUESDAY, DECEMBER 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 5:58 p.m. Members present were Bill Gleeson, Joe Rodriguez, Buck Griffin and Sherri Demmer. A quorum was present. Also present was Director David Adams and District staff and auditor Brenda Trevino.

2. Citizens Comments- None

3. Consent Agenda-

A. Motion to accept the 10/21/25 board meeting minutes made by S. Demmer and seconded by B. Griffin. No further discussion and a vote was taken, 4/0, motion carried;

B. B. Trevino was present. Motion to table using auditor monthly made by B. Griffin and seconded by S. Demmer, vote was taken, 4/0, motion carried;

C. Monthly bills were presented for payment (33) and ratification (24 payments and 37 October debit and 28 November 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, 4/0, motion carried.;

Motion to go into executive session made by S. Demmer and seconded by B. Griffin to discuss internal accounting procedures, vote was taken, 4/0. Executive session started at 7:03 pm and ending at 7:10 p.m. Motion to continuing utilizing auditor Brenda Trevino monthly and requesting to create resolution for separation of duties to be presented at January board meeting by S. Demmer and seconded by J. Rodriguez. 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. No motions.

B. No motion.

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 the vote passed unanimously. The meeting was adjourned at 7:39 p.m.

ATTEST:

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Bill Gleeson, President


Buck Griffin, Secretary