

Hays County
Emergency Services District 7
PO Box 474
Wimberley Texas 78676

Meeting Minutes: June 21, 2023

President Julia New called the meeting to order after verifying quorum at 6:30 p.m.

Present:	Julia New	President
	Andrew Cable	Vice-President
	Scott Brown	Treasurer
	Michael Floreani	Secretary
	John Anderson	Commissioner

The minutes of the May 2023 meeting were reviewed. Michael Floreani moved to approve the minutes. Scott Brown seconded the motion and it passed unanimously.

Ken Strange spoke regarding WEMS ambulance operations. They are doing fine. They are very busy. They are having difficulties getting a chassis for an ambulance remount, which is delaying a third crew. They hope to get the chassis before December so the Houston based fabricator can begin the three-month remounting process. They are having trouble hiring a new crew because they are not competitive with area salaries. They are implementing an across-the-board 10% pay raise.

Scott Brown discussed the treasurer's report. Income is low at this time of year, as expected. One check needs to be written – to Hays County Appraisal District in the amount of \$4,231.38 for their third quarter fees. Michael Floreani moved to approve the treasurer's report and to issue the check. John Anderson seconded the motions and they passed unanimously.

Scott Brown discussed the budget. There are no known facts regarding new growth in the county at this time, so the budget projections are based on last year's figures – a 6% growth rate. The proposed payment of \$290,000 per month to WEMS is designed to cover their regular expenses and to help build their depleted cash reserves. Scott Brown suggested we monitor WEMS cash reserves every few months to see if the replenishment plan is working. We have funds on hand to fund the proposed annual budget deficit for five years going forward.

Julia New reminded us that we need to continue to post the notice of our monthly meetings and meeting minutes online, which we have been doing through the WEMS website.

Scott Brown moved to adjourn at 6:54 p.m. The motion passed unanimously.

The next meeting is set for Wednesday, July 19, 2023 at 6:30 p.m. at WEMS.