

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

Meeting Minutes: July 19, 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 June 2023 meeting were reviewed. Scott Brown moved to approve the minutes. John Anderson seconded the motion and it passed unanimously.

Ken Strange spoke regarding WEMS ambulance operations. They are functioning well. They took on a new hire and have two shifts with five crewmembers on each shift. Operating funds are fine. Two new additions were made to their board. Their medical director has done very well with staff training.

Scott Brown spoke regarding the Treasurer's Report. We are in a low income period and have ample reserves. No checks need to be written. He reviewed our investments schedule (provided to the board) which illustrate our certificates of deposit and treasury bills maturing through April 2024. Michael Floreani moved to approve the Treasurer's Report. John Anderson seconded the motion and it passed unanimously.

Scott Brown moved to adjourn at 6:35 p.m. The motion passed unanimously.

The next meeting is set for Wednesday, August 16, 2023 at 6:30 p.m. at WEMS.