

ESD #7 Meeting Minutes

Date: 5/17/2023

Time: 6:33 PM

Attendees: Julia New – President
Andrew Cable – Vice President
Scott Brown – Treasurer
John S Anderson – Commissioner

Approval of minutes from April 19th, 2023

Meeting –

Andrew Cable – Motion to Approve

John S Anderson – 2nd

-Motion passes

Public Comment:

Ron Spangenberg – Raised concern about House Bill 1775 and Senate Bill 304. Recommends we look at safe-d.org for information about posting data from the ESD. *Recommend being on future agenda for review.

Wimberley EMS Report:

Ken Strange Report –

- Fully staffed.
- One ambulance in the shop for oil leak (under warranty).
- New Chassis for 3rd crew is on order with a December arrival. Will be ready for pick up March of 2024.
- Looking to hire 3rd crew before March.

Treasurer Report:

Scott Brown –

- ESD has approximately 4 million in reserve.
- Draft Budget is due in June.

- The 3rd crew coming on will put the ESD into a deficit moving from our current surplus.
- The ESD Audit is coming up and preparations are being made for it.

Motion to adjourn – Scott Brown

All in favor: 4 Yes, 0 No, 0 Abstain. Motion passes

Adjourn: 6:53 PM