

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

Meeting Minutes: December 20, 2023

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

Present:	Julia New	President (via Zoom)
	Andrew Cable	Vice President
	Scott Brown	Treasurer
	Michael Floreani	Secretary (via Zoom)

The minutes of the November 2023 meeting were reviewed. Scott Brown moved to approve the minutes. Andrew Cable seconded the motion and it passed unanimously.

Ken Strange spoke regarding WEMS ambulance operations. They are doing well. A new hire allows them to have five people on each unit. They will be taking an ambulance to Houston in early January for re-fitting and re-mounting. They will discuss adding a third ambulance early next year.

Scott Brown spoke regarding the Treasurer's Report. He still has not received the latest Ozona Bank statement, so the Treasurer's Report is made based on reasonable assumptions. The tax bills still have not been issued because of computer issues with county tax office. The usual tax revenue we receive in January will likely not start flowing until February. We have investments coming due on January 10, 2024 which will allow us funds to continue operations normally. Two checks need to be written this month – one to Hays County Appraisal District for their usual fees for the first quarter of 2024, in the amount of \$4,955.56 – and a second to the Hays County Tax Assessor's office for their usual fees in the amount of \$2,187.15. We only have enough funds on hand in the checking account to pay one of the checks now, so Scott Brown proposed paying the Hays County Appraisal District bill and delaying the other check until funds are available. Michael Floreani moved to accept the Treasurer's Report, authorize the issuance of the two checks, and make payment with the checks as proposed by Scott Brown's schedule. Andrew Cable seconded the motion and it passed unanimously.

Andrew Cable moved to adjourn at 6:45 p.m. The motion passed unanimously.

The next meeting is set for Wednesday, January 17, 2024 at 6:30 p.m. at WEMS.