

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

Meeting Minutes: November 15, 2023

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

Present:	Julia New	President (via Zoom)
	Scott Brown	Treasurer
	Michael Floreani	Secretary (via Zoom)
	John Anderson	Commissioner (via Zoom)

The minutes of the October 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 doing well. They are still needing to make some hires. The ambulance that is out for maintenance is ready to pick up tomorrow.

Scott Brown spoke regarding the Treasurer's Report. It is again a slow revenue month. The county has delayed issuing tax statements pending last week's election results. This will likely result in lower than normal revenue for November and December. No checks need to be written this month. Michael Floreani moved to accept 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, December 20, 2023 at 6:30 p.m. at WEMS.