

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

Meeting Minutes: October 18, 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
	Michael Floreani	Secretary (via Zoom)
	John Anderson	Commissioner

The minutes of the September 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 ready to pick up the truck chassis and will start a remount in December.

Scott Brown spoke regarding the Treasurer's Report. Revenue is slow, as is usual for this time of year. There is a possible delay - created by the county - in receiving the usual tax revenue, so he transferred money to the checking account to cover any potential shortfall. No checks need to be written this month. John Anderson moved to accept the Treasurer's Report. Scott Brown 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, November 15, 2023 at 6:30 p.m. at WEMS.