

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

Meeting Minutes: February 21, 2024

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

Present:	Julia New	President
	Scott Brown	Treasurer
	Michael Floreani	Secretary
	John Anderson	Commissioner

The minutes of the January 2024 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 getting ready to put another ambulance in service. They are concerned about being able to service the influx of local visitors the eclipse will bring, but will do their best with the three ambulances they will have in service.

Scott Brown spoke regarding the Treasurer's Report. We are almost back to the normal tax revenues after the delay caused by the local taxing authority. We expect approximately \$1.7 million in tax revenues in the next month. We have about \$4.3 million available, with \$2.1 million of that earmarked for WEMS payments over the remainder of the year. Scott has been working with our auditor and we expect the audit report soon. One check needs to be written this month – to VFIS in the amount of \$1,452.00 for our annual board insurance policy premium. John Anderson moved to accept the Treasurer's Report and authorize the issuance of the check. Michael Floreani seconded the motion and it passed unanimously.

Scott Brown moved to adjourn at 6:39 p.m. The motion passed unanimously.

The next meeting is set for Wednesday, March 20, 2024 at 6:30 p.m. at WEMS.