

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

Meeting Minutes: April 17, 2024

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

Present:	Julia New	President
	Andrew Cable	Vice-President
	Scott Brown	Treasurer
	Michael Floreani	Secretary
	John Anderson	Commissioner

The minutes of the March 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.

Scott Brown spoke regarding the Treasurer's Report. We are at the quite part of the year and have enough cash on hand to pay bills through June. A \$1.3 million CD will mature then to pay future expenses. \$3 million will be in reserve. One check needs to be written – to the Hays County Auditor's Office, for audit fees in the amount of \$2,002.00. The board discussed future audits.

Michael Floreani moved to approve the Treasurer's Report and issue the check. Andrew Cable seconded the motions and they passed unanimously.

Scott Brown moved to adjourn at 6:40 p.m. The motion passed unanimously.

The next meeting is set for Wednesday, May 15, 2024 at 6:30 p.m. at WEMS.