

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

Meeting Minutes: October 16, 2024

President Julia New called the meeting to order after verifying quorum at 6:31 p.m.

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

The minutes of the September 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. All ambulances are running well and they are fully staffed. Their budget passed at the meeting the held last night.

Scott Brown spoke regarding the Treasurer's Report. There was very little activity. There is approximately \$3.6 million in reserve, which is adequate. No checks need to be written. Michael Floreani moved to accept the Treasurer's Report. John Anderson seconded the motion and it passed unanimously.

Scott Brown moved to adjourn at 6:33 p.m. The motion was seconded by Julia New and passed unanimously.

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