

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

Meeting Minutes: December 18, 2024

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
	Scott Brown	Treasurer
	Michael Floreani	Secretary
	John Anderson	Commissioner (Via Zoom)

The minutes of the November 2024 meeting were reviewed. Andrew Cable moved to approve the minutes. Julia New seconded the motion and it passed unanimously.

Ken Stange reviewed WEMS activities. They are functioning well and are fully staffed. Two people are retiring. One of the ambulances was involved recently in an accident, which involved no injuries, and which will be handled by insurance. They are working on a website for use by our ESD.

Scott Brown discussed the Treasurer's Report. The Hays County tax assessor delayed sending our bills, so revenues in November and December were below their historical norms. One check needs to be written – to Hays County Appraisal District in the amount of \$5,867.78 for their usual fees. John Anderson moved to approve the Treasurer's Report and issue the check. Andrew Cable seconded the motion and it passed unanimously.

Scott Brown moved to adjourn at 6:35 p.m. The passed unanimously.

The next meeting is set for January 15, 2025 at 6:30 p.m. at WEMS.