

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

Meeting Minutes: January 15, 2025

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

The minutes of the December 2024 meeting were reviewed. John Anderson moved to approve the minutes. Scott Brown seconded the motion and it passed unanimously.

Ken Strange reviewed WEMS activities. They are doing great. The station alerting is in the process of getting installed. They are financially sound.

Scott Brown discussed the Treasurer's Report. This is a peak revenue time of the fiscal year and funds are arriving. We skipped a December payment to WEMS but have now caught up. One check needs to be written – to the United States Postal Service in the amount of \$142.00 for our annual post office box rental. Michael Floreani moved to approve the Treasurer's Report and issue the check. John Anderson seconded the motions and they passed unanimously.

Julia New and Michael Floreani were sworn into their new terms by Andrew Cable.

Julia New moved to adjourn at 6:36 p.m. The passed unanimously.

The next meeting is set for February 20, 2025 at 6:30 p.m. at WEMS.