

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

Meeting Minutes: February 19, 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
	Scott Brown	Treasurer
	Michael Floreani	Secretary (Via Zoom)
	John Anderson	Commissioner (Via Zoom)

The minutes of the January 2025 meeting were reviewed. Scott Brown moved to approve the minutes. Andrew Cable seconded the motion and it passed unanimously.

Ken Strange reviewed WEMS activities. They are doing well. Their ambulances are running well. Their finances are within the normal parameters.

Scott Brown discussed the Treasurer's Report. We received over \$700,000 in revenue last month and are caught up with our arrears in payments to WEMS. Approximately \$1,000,000 in revenues are expected next month.

Two checks need to be written – to the United States Postal Service in the amount of \$156.00 for our annual post office box rental, and another to VFIS in the amount of \$1,452.00 for our annual board insurance premium. John Anderson moved to approve the Treasurer's Report and issue the checks. Andrew Cable seconded the motion and it passed unanimously.

Scott Brown discussed Medicaid payments to WEMS. They receive a small amount of their revenue from Medicaid, so we do not need to be concerned that recent federal budget cutting will affect WEMS.

Scott Brown also noted that taxable values in our district have fallen 5%-25%. We need to keep an eye on state legislative activity, including a gubernatorial proposal for a two-thirds majority public vote for future tax increases.

John Anderson moved to adjourn at 6:39 p.m. The motion passed unanimously.

The next meeting is set for March 19, 2025 at 6:30 p.m. at WEMS.