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

Meeting Minutes: April 16, 2025

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 2025 meeting were reviewed. Scott Brown moved to approve the minutes. John Anderson seconded the motion and it passed unanimously.

Ken Strange reviewed WEMS activities. They are doing well. They are fully staffed and their financials are within their normal parameters.

Scott Brown discussed the Treasurer's Report. It is the usual slow time of our fiscal year. We have approximately \$1 million in the bank and \$3.4 million in reserves. No checks need to be written. Michael Floreani moved to approve the Treasurer's Report. John Anderson seconded the motion and it passed unanimously.

Scott Brown moved to adjourn at 6:34 p.m. The motion passed unanimously.

The next meeting is set for May 21, 2025 at 6:30 p.m. at WEMS.