

Hico Emergency Services District

Certified Minutes

Date Jan.15, 2020

The Hico ESD Board met in regular session Jan. 15, 2020 at 6:00pm. The meeting was Hico EMS Building in Hico, Texas.

Present at the meeting were as follows: Judy Erick, Alisa Wuemling, Mike McClammy, Rob Gustavsen. Absent Barry Smith family illness.

Comment: None

Results of Agenda items:

Approval of Minutes: Motion made by Alisa and passed,

Approval of Financial Report and paying bills: Motion made Rob and passed.

Reports:

EMS- 47 calls

HVFD-

New Business:

Safe-D 19th Annual Conf. Feb.20-22 Moody Gardens, Galveston. Motion by Judy to book 5 rooms for Conf. and passed.

ESD Shirts: Motion for Patrick to get shirt for ESD, Hamilton Hospital.

Next Meeting Set for Feb. 12, 2020.

Adjourn: Motion made by Judy and passed to adjourn at 6:44pm

I hereby certify that this Agenda of Regular Session of the Hico ESD is a true and correct record of the processing Certification: pursuant of Texas Gov't Code Ann. 511.101

Witness my hand this

Submitted by Judy Erick, Sec.

A handwritten signature in cursive script, appearing to read "Judy Erick". The signature is written in black ink on a white background.