

Hico Emergency Services District

Certified Minutes

Date Jan. 20, 2021

*The Hico ESD Board met in regular session Jan. 20, 2021 at 6:00pm. The meeting was Hico EMS Building in Hico, Texas.*

*Present: Rob Gustavsen, Mike McClammy, Alisa Wuemling, Judy Erick.*

*Comment: None:*

*Results of Agenda items:*

*Approval of Minutes: Motion made by Mike and passed,*

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

*Reports:*

*EMS- No Issues*

*HVFD- No Issues*

*New Business:*

*Contract with Hamilton Hospital District- Judy made a Motion to accept contract for the next 5 years from Hamilton Hospital District, second by Alisa and passed.*

*Current Audit: Tabled*

*Resignation of Barry Smith, Judy made a motion to accept resignation and second by Mike and passed.*

*Election of New President: Tabled*

*Mapsco- Rob to send letter to Dept Head of Police, Fire Dept, EMT. To address mapping for Emergency Dept.*

*Next Meeting Set for Feb. 23, 2021*

*Adjourn: Motion made by Mike and passed to adjourn at 6:52 pm.*

*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.*