

HICO_ESD Minutes

Certified Minutes Hico ESD

Certified minutes

Call to order in attendance at 5 pm on August 20, 2025.

Board members present: Rob

, Maaike, Alisa, Mike, Wes.

Others present: Tim, Michael

HVFD: update: from Mike: Heat needed in bays before winter, Additional Tools required, Breathing air compressor as a budgeted item in the future. New air-packs needed in 2026.

EMS: Donating a conference table to the new EOC room along with Flags of the US and Texas, Covid cases are up, Call report submitted

Business:

- Approved minutes from July 2025, Motion by Wes and second by Michael all in favor all board members approved.
- Financials approved: motion made Mike and second Maaike all in favor was unanimous approved.

Discussed tax rate and agreed to put rate in the paper and on website for approval and comments by Taxpayers.

1. Ambulance equipment has no update.
2. Construction progress: Framing, Insulation, Existing doors came in aluminum sent back and got the black . New employee parking area and Change to scope.
3. New updated budget for Erath and Hamilton counties discussions for 2026.
4. Texas Class investment discussion for liquid funds. To be review in the future.
5. Bunker gear Grant requested by HVFD by Brandon to purchase 2 sets per year at a cost of \$3500 a year to upgrade these life saving protection for the Fire Fighters. Motion made by Alisa and second by Wes to approve and all unanimous votes for approval.

- Meeting wrap up
 - Next meeting: Sept 24, 2025 at 6:00 PM
- Meeting adjourned

Submitted by Maaike Zwart

