

Hico Emergency Service District

Certified Minutes

Date: April 20, 2022

The Hico ESD Board met in regular session on Wednesday, April 20, 2022 at 6:36 pm.
The meeting was held at the Hico EMS building in Hico, Texas.
Board members present were: Rob Gustavsen, Mike McClammy, Alisa Wuemling and on call Taylor Smith.

Results of the agenda:

Approval of minutes: Motion made by Alisa Wuemling and passed.
Approval of financial report and paying of bills: Motion made by Rob Gustavsen and passed.

Reports:

EMS: Report given by Tim Thompson.

Response time under 1 minute. 34 calls response time 8 minutes.

Washer/dryer convert to 220 cost\$1000, motion made by Alisa second Mike.

HVFD: Report given by Taylor Smith.

Foam spray and sheetrocking at fire hall in progress.

Dispatch still not perfect. Radio Tower is going up in July. Selden VFD request for \$5000 fund for hand held radio's, met with Chief and 1st Lieutenant. Motion made by Mike second Alisa and Taylor.

New business:

Next meeting is set for Wednesday, May 18, 2022.

Adjourn: Motion made by Mike McClammy and passed to adjourn at 8:15 pm.

I 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 : Alisa Wuemling, Treasurer

