

Hico ESD

Certified minutes

Call to order in attendance at 7 pm on March 20, 2024: Mike, Rob, Maaike, Alisa and Taylor.

HVFD: update: Taylor reporting all is going good, no request for now.

EMS: update: NA

Let's get started:

- Approved minutes from March 20, 2024: motion made by Mike and second by Taylor, All in favor was unanimous approved.

- Financials approved: motion made Maaike and second Mike all in favor was unanimous approved.

a) Discussed construction budget.

b) Still waiting on bids to review.

c) Initial bid discussion for a later date.

d) No approval of schedule value.

e) Fuel has been secured for EMS and HVFD.

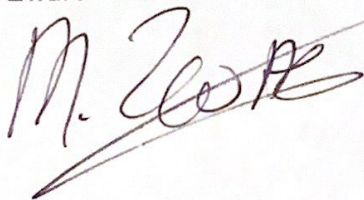
f) Discussed the information that was obtained.

- Meeting wrap up

- Next meeting: April 17, 2024.

- Dismiss: Motion made by Mike second by Alisa at 8:24pm.

Submitted by Maaike Zwart

A handwritten signature in black ink, appearing to read "M. Zwart", with a long horizontal flourish underneath.