

## Hico Emergency Service District

### Certified minutes

**Date: November 22, 2023**

The Hico ESD Board met in regular session on Wednesday, November 22, 2023 at 6 pm.  
The meeting was held at the Hico VFD building in Hico, Texas.  
Board members present were: Rob Gustavson, Mike McClammy, Alisa Wuemling, Maaike Zwart.  
Absent at this meeting is Taylor Smith.

#### Results of the agenda:

Approval of minutes: Motion made by Mike and second by Alisa and passed.

Approval of financial report and paying of bills: Motion made by Mike and second by Maaike and passed.

#### Reports:

EMS: Raport via email.

HVFD: Report given by Mike McClammy.

All is good.

New business: 1. Sell ambulance building on our own.  
2. Appreciation cards for ambulance crew.  
3. Safe-D sign up for classes.  
4. Trim trees around ambulance building in budget.

Next meeting is set for Wednesday, December 20, 2023.

Adjourn: Motion made Alisa and passed to adjourn at 7:25 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 : Maaike Zwart, secretary

