

Hico ESD Meeting Minutes

Date: Wednesday, April 15, 2026.

Time: 2:30 pm @ ESD board room.

Meeting called to order and attendance: Rob, Mike, Alisa, Maaike, Robert and Tim. Others present:

1. EMS report by: Tim Thompson, reports that average response time in Hico is 5 minutes and 22 seconds in April. Would like to have an intercom installed.
2. HVFD report by: Mike reports: all is well at the fire department.
3. Meeting Minutes from previous meeting (April 15) were presented, reviewed, Mike made the motion, Alisa second all in favor.
4. Financials from previous meeting (April 15) were presented, reviewed and Robert made the motion, Maaike second all in favor.

1. The investment policy reviewed will make decision next meeting.
2. Camera policy has been discussed.
3. The old EMS building is for sale talk to a realtor.
4. Motion to get out of workman's comp, motion made by Robert , Alisa second all in favor.
5. Insurance liability has been discussed no action was taken.
6. Still working on a grant for EMS program.

Meeting was called to close at 3:30pm.

Next meeting date : May 20,2026.

Time: 2:30 pm @ ESD board room.

Maaike Zwart, secretary

