

Hico Emergency Service District

Certified Minutes

Date: May 18, 2022

The Hico ESD Board met in regular session on Wednesday, May 18, 2022 at 6:38 pm.
The meeting was held at the Hico EMS building in Hico, Texas.
Board members present were: Mike McClammy, Alisa Wuemling and Taylor Smith.

Results of the agenda:

Approval of minutes: Motion made by Taylor Smith and passed.
Approval of financial report and paying of bills: Motion made by Mike McClammy and passed.
Reports:
EMS: No Report.

HVFD: Report given by Taylor Smith.
Not busy.

New business: *Task force meeting review, next month to table.
Motion made by Mike and passed.
*Construction budget review.
\$ 13000 under budget \$5000.
*Financial review.
Next month to table motion made by Mike second Alisa.
*Gravel locos report ambulance was very busy.
*Ambulance and budget discussion next month to table.
Motion made by Mike second Alisa.

Motion made on new member made by Alisa second Mike and Taylor.

Next meeting is set for Wednesday, June 15, 2022.

Adjourn: Motion made by Mike McClammy and passed to adjourn at 7:08 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

