

Hico Emergency Service District

Certified minutes (Revised)

Date: August 31, 2022

The Hico ESD Board met in regular session on Wednesday, August 31, 2022 at 6:01 pm.
The meeting was held at the Hico VFD building in Hico, Texas.

Board members present were: Rob Gustavsen President, *Bank authorized
Mike McClammy Vice President, *Bank authorized
Alisa Wuemling Treasurer/Secretary, *Bank authorized
Maaike Zwart.

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 Mike McClammy and passed.

Reports:

EMS: No report at this time.

HVFD: Report given by Mike McClammy.

Slow couple of grass fires.

New business: 1. Still working on the budget for 2023.

2. Discussed briefly future plans for ambulance building.

3. Jaws of Life request for HVFD has been up for discussion at later date.

4. Still waiting on the Accounting firm.

5. Discussed website review.

* 6. Alisa made a motion and passed to remove non board members Judy Erick

and

Barry Smith from all future financial transactions/check authorizations and add
Mike McClammy as a authorized signer of checks.

Next meeting is set for Wednesday, September 21, 2022.

Adjourn: Motion made by Mike McClammy and passed to adjourn at 7:05 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