

# HICO\_ESD Agenda

## Certified Minutes

- I. Call to order In attendance: Mike, Rob, Maaike, Alisa, Tim
- II. HVFD: Update: All going well no requests made, Calls are steady
- III. EMS: Calls slipped a bit due to adjustment of schedule, back on track. Maintaining 1 minute departure from Station. Avg in Town still around 5 Minutes response time. Radio is not complete and apparently something changed budget wise from county? No new operations completion date !
- IV. Let's Get Started:
  - \*Approved Minutes from June 2024: motion Mike and second by Alisa, All in favor was unanimous approved
  - \* Financials approved: Motion by Maaike and second by Mike all in favor was unanimous approved.
    - a) Building budget review Discussed \$ 425,000 Updated budget.
    - b) Discussed EMS Contract expiration September 2025 plans made to meet with EMS
    - c) Tax rate discussion/Appraisal district fees?
    - d) Members training Update: all up to date ! Get on Safe-D website !
    - e) Yearly Budget discussion for 2025
    - f) Contract discussion for 2025-2030 Tim/Patrick/
    - g) Accounting audit approval 2023: Move forward with audit.
- V. Meeting wrap up:
- VI. Next Meeting August 21, 2024
- VII. Dismiss

*M. ZETAO*