

Hico ESD

Certified minutes

Call to order in attendance at 6 pm on February 21, 2024: Mike, Rob, Maaike , Tim , Micheal Thompson, Mr Sanford.

HVFD: update: Mike reporting all is going good, no request for now.

EMS: update: Tim reporting response time is just over 6 minutes.

Let's get started:

- Approved minutes from February 21,2024: motion made by Mike and second by Alisa , All in favor was unanimous approved.
 - Financials approved: motion made Mike and second Maaike all in favor was unanimous approved.
- a) We reviewed EMS contract.
 - b) Building budget adjusted.
 - c) Building cost reviewed.
 - e) Construction manager approved.
 - f) Contractor bids/concrete/ framing and erection in process.
 - g) Discussed order of building.
 - h) Discussed site work.
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- Meeting wrap up
 - Next meeting: March 20, 2024.
 - Dismiss: Motion made by Alisa second by Mike at 7:25 pm.

Submitted by Maaike Zwart

