

**Hico Emergency Service District
Certified Minutes**

Date February 16, 2022

The Hico ESD Board met in regular session on Wednesday, February 16, 2022 at 6 pm.

The meeting was held at Hico EMS Building in Hico, Texas.

Board members present were: Rob Gustavsen, Mike McClammy, and Alisa Wuemling.

Results of agenda:

Approval of minutes: motion made by Mike McClammy and passed.

Approval of financial report and paying of bills: motion made by Rob Gustavsen and passed.

Reports:

EMS: call times are good. Discussed progress on washer and dryer been installed at EMS building.

HVFD: report given by Mike McClammy. Progress of being made on fire department building. Fire department took possession of their tanker truck from Circle D truck sales.

New business: no new business.

Discussed Safe-D Conference on February 17-18 2022 in Round Rock, Texas.

Those attending: Rob Gustavsen, Mike McClammy, and Alisa Wuemling.

Next meeting set for Wednesday, March 16 2022.

Adjourn: Motion made by Alisa and passed to adjourn at 6:50 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

Alisa Wuemling