

Hico Emergency Service District

Certified minutes

Date: August 16, 2023

The Hico ESD Board met in regular session on Wednesday, August 16, 2023 at 6:03 pm.

The meeting was held at the Hico VFD building in Hico, Texas.

Board members present were: Mike McClammy, Alisa Wuemling, Maaike Zwart, Rob Gustavsen and absent at the meeting was Taylor Smith.

Results of the agenda:

Approval of minutes: Motion made by Mike and passed.

Approval of financial report and paying of bills: Motion made by Mike and passed.

Reports:

EMS: Report giving by Tim Thompson.

All is good, response time is good.

HVFD: Report given by Mike McClammy.

All is good.

New business: Decided to go with Don Spencer as architect.

Approved Don Spencer on preliminary for EMS building for \$2500,00.

Contract talk with Hamilton EMS has been tabled to next meeting .

AED is at Hico VFD.

We did submit a price on the existing EMS building to Hamilton Hospital.

Discussed budget for 2024.

Look and book training February 2024.

Next meeting is set for Wednesday, September 20, 2023.

Adjourn: Motion made Alisa and passed to adjourn at 7:36 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, secretary

