

Hico Emergency Service District

Certified minutes

Date: December 20, 2023

The Hico ESD Board met in regular session on Wednesday, December 20, 2023 at 6:00 pm.

The meeting was held at Jersey Lillies Restaurant in Hico, Texas.

Board members present were: Mike McClammy, Alisa Wuemling, Maaike Zwart, Rob Gustavsen, and Taylor Smith.

Other Present: Captain Griffin from Hamilton EMS

Results of the agenda:

Approval of minutes: Motion made by Taylor and second by Mike and passed.

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

Reports:

HVFD: Things are going well no requests at this time Mike and Taylor

*EMS: Report was given by Captain Griffin Measurable departures were under 60 seconds from dispatch, average response time was under 5 Minutes. Update: No major adjustments required, building glitch with property purchase is a small strip of land between existing property and NH Property.

*New business: Building Construction: Discussion

1. Budget of building \$ 400,000
2. Discussed possible sale of the current EMS house. Discussing still
3. Set tentative Construction date 1 st Quarter
4. Discuss City Council Approval or not on property lease. Approved

Next meeting is set for January 24, 2024 @ 6:00 PM

Adjourn: Motion made Alisa and passed to adjourn at 8:14 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

