

Hico Emergency Services District

Certified Minutes

Date May 14, 2020

*The Hico ESD Board met in regular session May 14, 2020 at 6:00pm. The meeting was Hico EMS Building in Hico, Texas.*

*Present at the meeting were as follows: Judy Erick, Alisa Wuemling, Mike McClammy, Rob Gustavsen, Barry Smith by phone, due to Covid 19.*

*Comment: None*

*Results of Agenda items:*

*Approval of Minutes: Motion made by Alisa and passed,*

*Approval of Financial Report and paying bills: Motion made Judy and passed.*

*Reports:*

*EMS- Calls in last 2 months have dropped due to Covid-19.*

*HVFD- Not much to report fire calls have been down, but with Summer coming an Grass Fire call are expected with little rain.*

*New Business:*

*Website- Ashley McLean Holt to start putting together website per Rob. Motion by Judy to have Ashley setup with cost of 360.00 to 475.00, and passed.*

*Election of Officers 2020-2021*

*President- Motion by Judy for Barry Smith and passed.*

*Vice-President- Motion by Mike for Rob Gustevsen and passed.*

*Treasurer- Motion by Judy for Alisa and passed.*

*Secretary- Motion by Rob for Judy and Passed.*

*President- Barry Smith*

*Vice-President- Rob Gustevsen*

*Treasurer- Alisa Wuemling*

*Secretary- Judy Erick*

*Next Meeting Set for June 17, 2020.*

*Adjourn: Motion made by Judy and passed to adjourn at 6:46pm hereby 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 Judy Erick, Sec.*

