

## Hico Emergency Service District

### Certified minutes

**Date: January 18, 2023**

The Hico ESD Board met in regular session on Wednesday, January 18, 2023 at 6:00 pm.

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

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

Results of the agenda:

Approval of minutes: Motion made by Alisa and passed.

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

Reports:

EMS: Report giving by Tim Thompson..

Still making good time.

HVFD: Report given by Mike McClammy.

Poured platform for shipping container.

New business: 1. Year in review was discussed .

2. Scheduled a City Council meeting.
3. Completing report update info.
4. No longer using Quickbooks.
5. Discussed office space.

Next meeting is set for Wednesday, February 15, 2023.

Adjourn: Motion made Mike and passed to adjourn at 6:46pm.

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

