

Hico Emergency Services District

Certified Minutes

Date June, 17, 2020

*The Hico ESD Board met in regular session June 17, , 2020 at 6:00pm. The meeting was Hico EMS Building in Hico, Texas.*

*Present: Barry Smith, Rob Gustavsen, Mike McClammy, Alisa Wuemling, Judy Erick.*

*Comment: None*

*Results of Agenda items:*

*Approval of Minutes: Motion made by Mike 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- Motion by Judy to have Ashley Holt to keep website up and running at 45.00 per month, and passed.*

*Election of Officers 2020-2021*

*MC Bank- Motion by Judy to change signutare card at MC Bank with President Barry Smith and Vice President Rob Gustavsen and Sec. Judy Erick, and passed.*

*Next Meeting Set for Aug. 19, 2020. No Meeting in July 2020 due to Covid-19 increase in County.*

*Adjourn: Motion made by Mike and passed to adjourn at 6:46p.*

*I 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.*

