

## Hico Emergency Service District

### Certified minutes

**Date: December 21, 2022**

The Hico ESD Board met in regular session on Wednesday, December 21, 2022 at 5:54 pm.  
The meeting was held at the Hico VFD building in Hico, Texas.  
Board members present were: Rob Gustavsen, Mike McClammy, Alisa Wuemling, and Maaik Zwart.

#### 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 given by Trey Griffin.  
Report was emailed to Rob.

HVFD: Report given by Mike McClammy.  
Slow fire calls are low.

New business: 1. Year in review was tabled to the next meeting.  
2. SOP each officer tabled to next meeting.  
3. Review financials in 22/23 tabled to next meeting.  
4. Reviewed statements.

Next meeting is set for Wednesday, January 18, 2023.

Adjourn: Motion made Maaik and passed to adjourn at 6:30pm.

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 : Maaik Zwart, secretary

