

Hico Emergency Service District

Certified minutes

Date: June 15, 2022

The Hico ESD Board met in regular session on Wednesday, June 15, 2022 at 6:23 pm.
The meeting was held at the Hico VFD building in Hico, Texas.
Board members present were: Rob Gustavsen, Mike McClammy, Alisa Wuemling and Taylor Smith.

Results of the agenda:

Approval of minutes: Motion made by Mike McClammy and passed.
Approval of financial report and paying of bills: Motion made by Taylor Smith and passed.

Reports:

EMS: Report given by Tim Thompson.

Improved out time is now < 56 seconds day/night, arrival time 6 minutes.

HVFD: Report given by Taylor Smith.

Calls are low, considering the drought condition.

New business: *Audit looked great.

*Training is all done.

*Gracel Locos

There were 1500 riders, EMS reported about 150 contacts.

Next year they are expecting 2000 riders, but start/finish will be in Erath county.

*Steak cook off.

EMS reported concerns of accessibility to the public, need better communication between EMS and Cook off committee.

*Rob made a motion for ESD board to buy meal vouchers for EMS personnel to show appreciation. Second Alisa and passed.

*Hamilton county reported that the radio towers will be delayed until July 20.

*Board discussed 2023 budget needs to be done by September 1.

*New board member Maaike Zwart was sworn in.

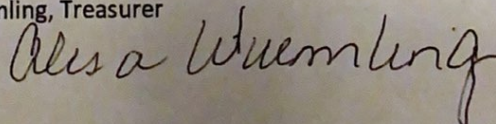
Next meeting is set for Wednesday, July 20, 2022.

Adjourn: Motion made by Taylor Smith and passed to adjourn at 7:30 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 : Alisa Wuemling, Treasurer



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Submitted by : Alisa Wuemling, Treasurer

