

Hico Emergency Service District

Certified minutes

Date: September 20, 2023

The Hico ESD Board met in regular session on Wednesday, September 20, 2023 at 7:02 pm.

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

Board members present were: Mike McClammy, Alisa Wuemling, Maalke Zwart, Rob Gustavsen, and Taylor Smith.

Other Present: Tim Thompson, Lacy Alexander

Results of the agenda:

Approval of minutes: Motion made by Alisa and second by Mike and passed.

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

Reports:

*EOC report Lacy: Towers will be operation by the end of 2023

*EMS: Report was given by Tim. Measurable departures were under 60 seconds from dispatch, average response time was under 4 minutes, 37 seconds. No major adjustments required, building glitch with property purchase is a small strip of land between existing property and NH Property.

*HVFD: Report given by Mike McClammy. All is well at the HVFD, Training for AED supplied by ESD to be 9/25/23.

Tax rate discussion: Board discussed the 2023 Rate that is due for Hamilton and Erath Counties and after discussion Board member was made by Taylor Smith and second by Mike McClammy and all agreed. The rate selected was 0.062379 and is a No New Tax rate.

*New business: building Construction: Discussion

1. Budget of building
2. Discussed possible sale of the current EMS house.
3. Set tentative Construction date
4. Discuss City Council Approval or not on property lease.

Next meeting is set for October 18, 2023 @ 7:00 PMA

Adjourn: Motion made Alisa and passed to adjourn at 8:14 pm.

I certify that this Agenda of Regular Session of the Hico ESD is a true and correct record of the proceedings Certification pursuant of Texas Gov't Code Ann 511.101.
Witness my hand this

Submitted by: Maalke Zwart, secretary

