

Hico Emergency Service District

Certified minutes

Date: September 21,2022

The Hico ESD Board met in regular session on Wednesday, September 21, 2022 at 6:02 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. Taylor Smith was on conferance call for 15 minutes.

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 McClammy and passed.

Reports:

EMS: Report giving by Tim Thompson.

July/August report: EMS Hamilton took over Lampasses county, Comp center is improving.

HVFD: Report given by Mike McClammy.

Fire calls are low.

New business: 1. Accepting proposed budget 2021 motion made by Mike and passed.

Accepting proposed budget 2022 motion made by Mike and passed.

2. Officer elections in November 2022.

3. Logos for Hamilton look good.

4. HVFD invoice taken off the agenda.

5. Officer clarification was addressed .

6. Ambulance building still in discussion.

7. Discussed the insurance.

8. Approved audit July 2020-June 2021 motion carried and passed.

Next meeting is set for Wednesday, October 19, 2022.

Adjourn: Motion made Mike McClammy and passed to adjourn at 7:24 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

