

Hico Emergency Service District

Certified minutes

Date: May 24, 2023

The Hico ESD Board met in regular session on Wednesday, May 24, 2023 at 7:00 pm.

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

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

Results of the agenda:

Lacy Alexander, head dispatch, came by to inform that on April 8 2024 there will be a solar eclips over Hamilton county, and how to prepare for it.

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 giving by Tim Thompson on speaker phone.

All is good, response time is good.

HVFD: Report given by Taylor Smith.

All is good.

New business: 1. Steak cook off went off without a problem, Gravel Locos update was giving by Taylor Smith.

2.3.4. We discussed the funding of the Ambulance building and the sale of old Ambulance building and possible involvement of Hamilton Health Care for new Ambulance building.

5. Law updates for ESD nothing effects us currently .

Next meeting is set for Wednesday, June 21, 2023.

Adjourn: Motion made Alisa and passed to adjourn at 6:36 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 : Maaike Zwart, secretary

