

Hico ESD

Certified minutes

Call to order in attendance at 6 pm on
November 20, 2024: Rob, Maaike, Alisa, Wes.
Others present: Tim Thompson.

HVFD: update: request from Brandon Keller for cordless Jaws of Life.

EMS: update from Tim , total calls were down.

Business:

Approved minutes from October 23, 2024: motion made by Alisa and second by Wes, All in favor was unanimous approved.

Financials approved: motion made Maaike and second Rob, all in favor was unanimous approved.

Building budget is still within the budget of the ESD.

Bid reviews still looking in to other bids.

Ambulance crash update, the ambulance vehicle that crashed has been declared a total loss.

Insurance and bind review tabled to next meeting.

Project management has been discussed.

Last minute request from the fire department for financial assistance for a live saving \$40k cordless Jaws of life tool. The vote was unanimously yes, motion made by Alisa, second by Maaike. All in favor.

- Meeting wrap up
- Next meeting: December 18,2024.
- Dismiss: Motion made by Alisa second by Maaike at 7:22pm.

Submitted by Maaike Zwart

A handwritten signature in black ink, appearing to read 'Maaike Zwart', with a large, sweeping flourish underneath.