

# HICO\_ESD Agenda

Hico HVFD Building  
Date: Jan 24 2024  
Time: 18:00

## Certified Minutes

- I. Call to order In attendance: Mike, Rob, Maaike, Alisa, Tim
- II. HVFD: Update: All going well no requests made, Calls are steady
- III. EMS: Update, Transfer update is tapering off, Calls slipped a bit due to adjustment of schedule, back on track. Maintaining 1 minute departure. Thank you from staff for gift cards in December.
- IV. Let's Get Started:
  - \*Approved Minutes from January 2024: motion Alisa and second by Mike, All in favor was unanimous approved
  - \* Financials approved: Motion by Maaike and second by Mike all in favor was unanimous approved.
    - a) Building budget review Discussed \$ 400,000 budget. Vote on in March 2024
    - b) Discussed EMS Contract expiration September 2025 plans made to meet with EMS
    - c) Building Cost review/Financing Schedule of value to be presented in February 2024
    - d) Existing Building plan review (Care flight staff of 3 for bedrooms?)
    - e) Construction Manager Discussion/Budget Finalize in March 2024
    - f) Contractor Bids/Concrete/Framing Building and erection to be presented in March 2024
    - g) Training Plan for February Confirmed February 24 all to attend except Taylor do to work
    - h) Accounting audit approval 2023: Move forward with audit.

### V. Meeting wrap up:

### VI. Next Meeting February 21, 2024

### VII. Dismiss

