

# HICO\_ESD Minutes

Hico Volunteer Fire Department

Date: October 22 2025

Time: 18:00

## Certified Minutes Hico ESD

Certified minutes

Call to order in attendance at 6 pm on September 24, 2025.

Board members present:

Rob, Maaike, Alisa, Mike, Wes.

Others present: Tim, Captain

HVFD: update: from Mike: All good but they are looking at a hybrid tanker for grant allocations.

EMS: Calls are up in response time to almost 7 minutes . Tim is working on improving it Total calls 41in Hico

Business:

- Approved minutes from September 3, 2025, and Motion by Wes and second by Michael all in favor all board members approved.
- Approved minutes from August 20, 2025 Motion by Wes and second by Michael all in favor all board members approved.
- Financials approved: motion made Maaike and second Mike all in favor was unanimous approved.

1. Ambulance equipment has no update.
2. Construction progress: Framing, Insulation, and Electrical and plumbing, Refrigerator and Freezer discussion.
3. New updated budget for Erath and Hamilton counties discussions for 2026 submitted to Codi at the appraisal district. Approved budget with one line adjusted for Safe-D.
4. Texas Class investment discussion for liquid funds. Presentation in October 2025.
5. Renovation discussion of existing house.

- Meeting wrap up
  - Next meeting: October 22, 2025 at 6:00 PM
- Meeting adjourned

Submitted by Maaike Zwart

