

Hico Emergency Service District

Date: February 15, 2023

The Hico ESD Board met in regular session on Wednesday, February 15, 2023 at 6 pm. The meeting was held at the Hico Volunteer Fire Department in Hico, Texas.

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

Results of Agenda:

Guest Ashley Holt was present to discuss her Contract with maintaining website for ESD Board. She presented guideline to get items posted in timely manner. Contract was presented and approved for year February 2023 through February 2024.

EMS Report: Report given by Christian Selman. Still making good time. No big issues.

HVFD: Report given by Mike McClammy and Taylor Smith. There are new members on department and all is good. Discuss Gravel Locos as well.

Approval: Spend \$8,000 to pay for the software to patch channels for Hamilton County.

Approval of minutes from February 15, 2023 meeting: Mike McClammy made the motion and passed.

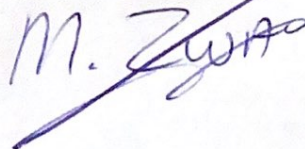
Approval of financial report from February 15, 2023 meeting: Mike McClammy made the motion and passed.

New Business:

1. Look into scholarship criteria for EMS/Fire program
2. Next training will be in 2024.
3. Discuss general design for an EMS building and bays

Adjourned the meeting at 7:33 pm

Next meeting is scheduled for Wednesday, March 15, 2023 at 7 pm at the Hico Volunteer Fire Department.

A handwritten signature in blue ink, appearing to read "M. Zwart", is written over a diagonal line that extends from the bottom right towards the center of the page.