

Hico ESD

Certified minutes

Call to order in attendance at 6:00 pm on June 19,2024: Mike, Rob, Maaike, Alisa and E. Eary.

HVFD: update: Mike reporting all is going good, no request for now.

EMS: update from Mr Eary, dispatch EMS doing better.

Business:

- Approved minutes from May 15, 2024: motion made by Alisa and second by Mike All in favor was unanimous approved.
- Financials approved: motion made Mike and second Maaike all in favor was unanimous approved.

Discussed the amount of damage to the EMS building from the hailstorm in June .


Received reports from Erath county on funds and appraisal district fees.

Update the training certificate on website.

New EMS building on hold until contract discussion.

- Meeting wrap up
- Next meeting: July 17,2024.
- Dismiss: Motion made by Alisa second by Maaike at 7:16pm.

Submitted by Maaike Zwart

A handwritten signature in black ink, appearing to read "M. Zwart", is written over a faint, curved line that spans across the page.