

**Hill Co ESD#1
January 15, 2026
ESD 1 Offices
2001 S Abbott Ave
Hillsboro, Texas**

Work Shop

1. Call meeting to order *Workshop 6:30pm*
2. Discussed improvement of incident commanders; possible incident task force
4. Adjourn *6:45pm*

Meeting Agenda

1. Call meeting to order and establish a quorum : *President Brown called meeting to order and established at 6:45pm*
2. Roll call. *All departments represented*
3. Invocation. *Commissioner Brown*
4. Pledge of Allegiance, US and Texas.
5. Citizen Forum.
6. Consent Agenda.
(A.) Minutes from December 18th (B.) Treasurer's Report (C.) Bills to be paid :*Motion Commissioner Heffner 2nd Commissioner Wilson All Aye Motion carries*
7. Discuss Lessons Learned.
8. Discuss Apparatus status and capabilities. *New engine repairs needed*
9. Order Election May 2026: Possibly go for 6 cents with plan of what plans are made for the money. Special meeting to discuss order January 22, 2026 5:30pm
10. 5 year plan discussion: Motion made by Commissioner Johnson to table 2nd by Commissioner Haselbrock All Aye
11. Rental of ADA Mobility Scooter for SAFE-D Conference Motion by Commissioner Wilson 2nd Commissioner Heffner All Aye
12. Date updated for TEEKS classed to March 14, 2026 with 7am start time.
13. Propane tanks for Barn Heaters tabled until information can be gathered on pricing.
14. Doreen Strickland with Hill County Firefighters Association with recommendation for Commissioner Compensation. Motion made by Commissioner Wilson to include Greg to discuss with ESD2 and consult with ESD lawyer. 2nd Commissioner Heffner All Aye
15. Penelope provided 3 bids for fire hose replacements Motion by Commissioner Wilson to purchase from Fire Safety 2nd Commissioner Johnson All Aye
16. Grant Applications for Covington, Lakeview, White Bluff and Hubbard. Blum stated nothing needed from ESD at this time.
17. Tabled and moved to the end of Agenda; Commissioners to go into Executive Session.
18. Repairs to front access due to TXDOT permitting rules and regulations; permit in hand, work to begin in 2-3 weeks
19. Telecommunications received for ESD1; New numbers to go out in emails and posted
20. Firefighters report they have used new fire fighting agents and a lot less water was needed.
21. Lakeview asking \$14,500 for the new truck secured from Dallas; Skid from previous truck will be used for replacement. Motion by Commissioner Wilson to reimburse for new truck with title to ESD1 2nd by Commissioner Hasselbrock All Aye
- 22.
23. Motion made by Commissioner Wilson to purchase 10 new radios 2nd by Commissioner Hasselbrock All Aye
24. Abbott Firefighter to attend Brazos Firefighter School \$2800 pay by ESD1 with grant for Reimbursement. Motion by Commissioner Wilson 2nd by Commissioner Heffner All Aye

Adjourn at 8:10pm to go into Executive Session
Reconvene at 8:24 pm to regular business meeting

Return to Item 17: Discussed raise for Administrator Motion by Commissioner Johnson to approve a cost of living raise for Administrator, 2nd by Commissioner Hasselbrock All Aye

25. Commissioners' Comments and set date for next meeting February 19, 2026

26. Motion to adjourn by Commissioner Wilson, 2nd Commissioner Heffner All Aye Meeting Adjourned

Minutes should summarize deliberations made during the course of the meeting. Minutes are not intended to be a script of all conversations/specific comments made during the meeting.

Submitted by: RBailey