

**Hill Co ESD#1
January 16, 2025
Regular Business Meeting
Covington St. Annex
126 Covington St
Hillsboro, Texas**

1. Meeting called to order by Commissioner Brown at 6:30pm. Quorum established
2. Roll Call; all departments present
3. Invocation by Commissioner Hasselbrock
4. Citizen Forum
5. Consent Agenda: Motion by Commissioner Hasselbrock 2nd by Commissioner Wilson to approve Minutes of December meeting, Bills to be Paid and Treasurer's Report. Motion Carries
6. VFIS rep David Hubbard; distribute and review packets
7. Lessons learned shared
8. Purchased White Bluff truck equipment; price listing needed; Motion to table by Commissioner Wilson, 2nd by Commissioner Hasselbrock; motion carries; Get information from vendors at SAFE-D conference
9. Transfer of Bank funds; Motion Commissioner Wilson, 2nd Commissioner Hasselbrock; motion carries
10. Mount Calm truck repairs approved with guarantee of 2 year warranty of parts and labor to include the cost of towing; Motion Commissioner Wilson, 2nd Commissioner Hasselbrock
11. Peoria reimbursements paid in December
12. Peoria engine repair reimbursement paid in December
13. Bynum quote package for 1 ton truck purchase; Motion to pay with the condition of a passed pump test, ESD to pay for pump test, Commissioner Wilson, 2nd Commissioner Hasselbrock; if no pass on on pump test item returned to agenda to discuss further action. Check to Citizens National Bank for \$25,000 to pay note on the Bynum truck.
14. Engine from Malone need of batteries, Quotes needed, Motion Commissioner Wilson, 2nd Commissioner Hasselbrock
15. Air Compressor information needed from departments; Abbott, White Bluff, Penelope, Hubbard, Peoria, Covington and Bynum; Serial Numbers and Manufacturer information for VFIS insurance purposes.
16. Lakeview chief; resignation not accepted; table until after SAFE-D conference
7:49 executive session began; 7:59 executive session ended
17. Date for next meeting; February 20, 2025 at 6:30pm
18. Commissioners' Comments
19. Motion to Adjourn Commissioner Wilson; 2nd Commissioner Goins; 8:07pm