

**Hill Co ESD#1  
January 18, 2024  
Regular Business Meeting  
Abbott Community Center  
110 Willie Nelson Road  
Abbott, Texas**

1. Meeting called to Order at 6:32pm by Ken Goins; Quorum present
2. Roll Call by Ronda Bailey 12 of 15 departments represented
3. Invocation by David Hasselbrook
4. Citizens' Forum: Doreen Strickland HCFFA meeting Saturday - Grant and training information for FireFighters
5. David Hubbard - VFIS reviewed insurance packets with departments
6. Consent Agenda, Minutes of December 21, 2023, Treasurer's Report and Bills to be Paid: Motion by Greg Brown 2nd by David Hasselbrook Motion Carries
7. Woodbury request \$36,244.00 for Bunker Gear; Applied for a Grant and waiting on results per Woodbury personnel - still pending; Motion made by David Hasselbrook to table 2nd by Greg Brown motion carries
8. Aquilla request for Bunker Gear: \$9445.50 for 5 sets; Motion by David Hasselbrook and 2nd by Greg Brown to purchase; motion carries
9. 2604 request for repair on engine and tank for \$1533.67. Motion by Greg Brown to pay 2nd by David Hasselbrook; Motion Carries
10. Woodbury request for tires for Tanker at \$6244.00. Motion by Greg Brown to pay up to \$6244.00 with 2 more bids, 2nd by David Hasselbrook; Motion Carries
11. Radio Payments; ESD1 will pay 5 per department. Departments email their invoices to ESD1 with 2024 Radios in the subject line.
12. Commissioners' SAFE-D Conference- 5 Commissioners and 1 County Commissioner registered in Irving 2/22-2/23. Motion by Ken Goins 2nd by Chad Wilson; Motion Carries
13. Move 3 phase compressor from Lakeview to Penelope where there is already setup; Motion by Greg Brown 2nd by David Hasselbrook Motion carries
14. Next meeting to be held February 15, 2023
15. Commissioners' Comments
16. Motion to Adjourn by Greg Brown 2nd David Hasselbrook Motion Carried at 8:15pm.