

**Hill Co ESD#1
March 19, 2026
ESD 1 Offices
2001 S Abbott Ave
Hillsboro, Texas**

1. Meeting called to order 6:30pm, Quorum established with Commissioners Brown, Hasselbrock, Wilson, Johnson and Heffner present.
2. Roll Call by Bailey 13 of 15 departments present: 2604; Abbott; Aquila; Blum; Covington; Hubbard; Itasca; Mertens; Mount Calm; Penelope; Peoria; White Bluff; Woodbury
3. Invocation by Commissioner Heffner
4. US and Texas Pledges
5. Citizens' Forum: Doreen addressed recent Fire Fighters' Associations training held at ESD1 facilities. Thanked the board for use of facilities. Successful turnout and training. Matt reminded everyone of the Search and Rescue Training to be held on 4/18.
6. Consent Agenda: Minutes of January 15th and February 19th; Treasurer's Report; Bills to be paid: Motion by Commissioner Hasselbrock to accept 2nd Commissioner Johnson All Aye
7. Motion by Commissioner Hasselbrock to approve and reimburse 2604 for pump and engine repairs once invoice and receipt of payment sent. 2nd Commissioner Heffner All Aye
8. Grant applications: no assistance needed at the time of the meeting
9. Motion by Commissioner Johnson to advance full amount of grant to Peoria in the amount of \$25,000 to be paid back to ESD1 once grant money received by the department. 2nd Commissioner Hasselbrock
10. Truck Radios: Commissioner Brown to work with Chris Clark on where the radios will be dispersed based on need. Radios should be delivered on Monday, March 23, 2026.
11. Extractors: R Bailey to call and get a possible ETA on delivery. Approved check to be held in office until delivery and inspection is complete of extractors.
12. Update on ESD1 trucks in Yard: Trucks running- need lights repaired to working order.
13. Recess 6:48pm to Executive Session: Reconvened 7:48
14. Date set for next meeting on April 16, 2026 at 6:30pm Hill County ESD1 Facilities
15. Commissioners' Comments
16. Motion to Adjourn by Commissioner Johnson 2nd Commissioner Wilson All Aye
Adjourned 7:54pm

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: R Bailey