

FILE COPY

**Hill Co ESD#1
March 20, 2025
Regular Business Meeting
Covington St. Annex
126 Covington St
Hillsboro, Texas**

1. Meeting called to order by President Brown at 6:33pm. Quorum established
2. Roll Call by Ronda Bailey
3. Invocation
4. Citizen Forum
5. Consent Agenda: Motion by Commissioner Wilson 2nd by Commissioner Goins to approve Minutes of August meeting, Bills to be Paid and Treasurer's Report. All Aye Motion Carries
6. Lessons Learned
7. Traffic Incident Management Course sometime in June/July to be a 4 hour course on a Saturday
8. Vehicles Status' reviewed with departments present
9. Malone trucks placement 1) Malone Engine - Aquila 2) Malone Brush Trucks Penelope and Aquilla; Motion by Commissioner Brown 2nd Commissioner Wilson
10. Mount Calm Truck repairs - Motion by Commissioner Goins to continue with repairs 2nd Commissioner Hasselbrock All Aye Motion Passed
11. 2604 Brush truck repairs: at Fire Pump Specialty Tabled until quotes received Motion by Commissioner Goins 2nd by Commissioner Johnson All Aye Motion passed
12. Offer to purchase engine from the City of Cleburne for \$5000. Motion by Commissioner Hasselbrock 2nd Commissioner Johnson All Aye Motion passed
13. Status of equipment from Travis County ESD; Available to pick up in 30 days
14. Peoria request for new bunker gear: Peoria grant for \$25,000 for new Bunker gear. ESD 1 advance money until funds received. Motion by Commissioner Wilson 2nd Commissioner Brown with approval letter. All Aye Motion passed
15. Woodbury request for one set of duel certified gear: Motion Commissioner Wilson 2nd Commissioner Johnson All Aye Motion Passed
16. Break into Executive Session 7:38 Executive Session out 8:44 Regular session reconvened at 8:47
17. Motion on possible land discussion from Executive Session by Commissioner Hasselbrock 2nd Commissioner Johnson All Aye Motion passed; Motion to send letter of non-compliance to 2604 by Commissioner Hasselbrock 2nd Commissioner Johnson; Commissioner Wilson abstained; All others Aye Motion passed
18. Set next meeting date for April 17, 2025 Motion Commissioner Johnson 2nd Hasselbrock All Aye motion passed
19. Commissioners' Comments
20. Motion to Adjourn Commissioner Wilson 2nd Commissioner Johnson All Aye Adjourned