

**Hill Co ESD#1  
April 16, 2026  
ESD 1 Offices  
2001 S Abbott Ave  
Hillsboro, Texas**

1. Meeting called to order at 6:30pm, Quorum was established with Commissioners Brown, Hasselbrock, Wilson, and Heffner present.
2. Roll Call by Bailey 13 of 15 departments present: 2604; Abbott; Bynum; Covington; Hubbard; Itasca; Lakeview; Mertens; Mount Calm; Penelope; Peoria; White Bluff; Woodbury
3. Invocation by Commissioner Hasselbrock
4. US and Texas Pledges
5. Citizens' Forum
6. Consent Agenda: Minutes of March 16, 2026; Treasurer's Report; Bills to be paid: Motion by Commissioner Heffner to accept 2nd Commissioner Wilson; All Aye; Motion carries
7. Motion by Commissioner Wilson to approve purchase of MSA Altair 4XR calibrator and docking station 2nd Commissioner Hasselbrock; All Aye; Motion carries
8. Motion by Commissioner Heffner to purchase upgraded office scanner; 2nd Commissioner Hasselbrock; All Aye; Motion carries
9. Lakeview approved for 3 separate grants; Woodbury approved for 1 grant. No other action needed at this time.
10. Motion by Commissioner Heffner for Fire Fighter ID/Accountability tags to be researched for options; Commissioners Wilson and Heffner will gather additional information/options and report at next meeting; 2nd Commissioner Wilson; All Aye
11. Need 10 additional radios; will be discussed with ESD2 to determine if they are able to contribute; Motion by Commissioner Wilson to accept list of placement of current radios; 2nd Commissioner Hasselbrock; All Aye
12. Reach out to departments to determine who has capabilities to house new extractors. No decision made.
13. ESD1 trucks in yard: Peoria truck in yard out of compliance; Cleburne truck needs lights; Motion by Commissioner Heffner to sell old Peoria Truck and complete other trucks including lettering; 2nd Commissioner Wilson; All Aye Motion Carries
14. Recess 7:11pm to Executive Session: Reconvened 8:01pm
15. Date set for next meeting on May 21, 2026 at 6:30pm Hill County ESD1 Facilities
16. Commissioners' Comments
17. Motion to Adjourn by Commissioner Heffner 2nd Commissioner Hasselbrock All Aye  
Adjourned 8:11pm

*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*