

Hill Co ESD#1
May 15, 2025
Regular Business Meeting
Covington St. Annex
126 Covington St
Hillsboro, Texas

1. Meeting called to order by President Brown at 6:32pm. Quorum established
2. Roll Call - Bailey
3. Invocation by Commissioner Johnson
4. Citizen Forum
5. Consent Agenda: Motion by Commissioner Goins 2nd by Commissioner Hasselbrock to approve Minutes of August meeting, Bills to be Paid and Treasurer's Report. Motion Carries
6. Lessons Learned
7. Apparatus Status' and Capabilities: Gallons per minute - complete form
RECESS FOR EXECUTIVE SESSION: 6:53pm
RECONVENED: 7:09pm
8. Active 911: Program Coordinator discussed changes
9. Peoria hose reimbursements: Johnson made a motion to table 2nd Hasselbrock
10. City of Cleburne Engine purchased: Stored in Huron; Brad Johnson to help equip the truck Motion Johnson 2nd Hasselbrock All Aye Motion passed Temporarily assigned to Peoria
11. White Bluff truck temporarily in Mertens Motion Johnson 2nd Hasselbrick All Aye passed
12. Numbering and decals of new ESD trucks; ESD 6 ESD 7; Amendment to include the removal of old decals and add new decals Motion Hasselbrock; 2nd Johnson All Aye Motion passed
13. Equipment status from Travis County: Transfer from Travis County to Abbott VFD then will be inventoried and distributed
14. Mount Calm B228 Motion Johnson 2nd Hasselbrock to pay 634.92 above previous approved amount. Mt Calm gave \$8000 check the ESD1 to cover the remaining balance. ESD1 provided a full check amount to Gunter for repairs.
15. Renewal of CD's that will mature in June: Motion Hasselbrock 2nd Johnson All Aye passed
16. Schedule Budget workshop; Tabled
17. Discussion of ESD1 property to house offices with future possibilities of training facilities, vehicle and gear housing.
18. Food reimbursement for firefighters at 203 CR 2109 Whitney Fire; Motion Hasselbrock 2nd Johnson All AYE Motion passes

RECESS TO EXECUTIVE SESSION 7:58pm

RECONVENED 8:44pm

19. A) 1st Executive session 6:53pm-7:09pm B) 2nd Executive session 7:58pm-8:44pm
20. Considered action for the fire at 418 FM 66 Itasca, Texas; Motion by Brown for no action
2nd Johnson All Aye Motion passes
21. Next meeting set for June 19th at 6:30pm
22. Commissioners' Comments'
23. Motion by Goins to Adjourn 2nd Johnson All Aye Motion passes at 8:54pm