

**Hill Co ESD#1
May 16, 2024
Regular Business Meeting
Abbott Community Center
110 Willie Nelson Road
Abbott, Texas**

1. Meeting called to order by President Goins at 6:31pm. Quorum established
2. Roll Call by Ronda Bailey
3. Invocation by President Goins
4. Citizen Forum: Pump Test in Abbott; Roster changes need to be updated with VFIS insurance.
5. Consent Agenda: Motion by Commissioner Wilson 2nd by Commissioner Hasslebrook to approve Minutes of April meeting, Bills to be Paid and Treasurer's Report. Motion Carries
6. Keep contact person updated as well as 503C compliance
7. Approval to open a money market account at FNBCT. Motion made by Commissioner Cole, 2nd by Commissioner Wilson, Motion Carries
8. Discuss the possibilities of having fuel delivered in the event of a large duration fire; Tabled for further discussion.
9. Correspondence: Firefighter school- possibilities to send to school- advised to look into grants; Discussion to continue; Checks you be picked up at meetings
10. Beginning the 1st of June the ESD1 needs to be notified when department engines, tanker or last brush truck is out of service and the reason.
11. Date set for next meeting June 20, 2024 at 6:30pm.
12. Commissioner Comments
13. Close Regular Meeting at 6:37pm/Go into Executive Session at at 7:01pm
14. Closed Executive Session at 7:51pm
15. Regular meeting opened/Take action required 7:58pm
16. Meeting adjourned at 8:00pm by Commissioner Goins at