

**Hill Co ESD#1**  
**June 19, 2025**  
**Regular Business Meeting**  
**Covington St. Annex**  
**126 Covington St**  
**Hillsboro, Texas**

1. Meeting called to order at 6:30pm. Quorum established.
2. Roll call, Ronda Bailey
3. Invocation, Commissioner Johnsonn
4. Citizen Forum.
5. Consent Agenda.
  - A. Minutes from May 15th meeting
  - B. Treasures Report
  - C. Bills to be paidMotion Commissioner Goins; 2nd Commissioner Wilson; All Aye
6. Discuss Lessons Learned.
7. Discuss Apparatus status and capabilities: reported that lakeview engine is beyond repair
8. Discuss possible Awards presentations for future: Rough draft and ideas presented to commissioners. Motion by Commissioner Goins and 2nd by Commissioner Wilson to develop a committee from each department; All Aye: Motion passed
9. Discuss 2026 Budget, Sales tax and New Tax Rate: Working document given to commissioners: Tax rate currently being worked on by the Tax Office; Sales tax also in the works
10. Discuss 5 year plan working document shared with commissioners
11. Discuss and/ or approve Straps for 3 EDS Engines: Wind damage to straps of hose bed covers. Ben Wescott of Covington VFD to make arrangements Motion made to purchase by Commissioner Wilson 2nd Commissioner Hasselbrock All Aye; Motion passed
12. Discuss and/ or approve Batteries for ESD Tanker in Blum: 3 Batteries needed Motion by Commissioner Wilson 2nd by Commissioner Hasselbrock All Aye; Motion passed
13. Discuss and/ or approve Repairs re-reimbursement for ESD Brush truck in Aquilla: Approved at previous meeting
14. Discuss and/ or approve re-embusement for Batteries Truck in Mertens: Motion by Commissioner Wilson 2nd by Commissioner Hasselbrock to approve up to \$500 All Aye; Motion Passed
15. Discuss and/ or approve getting required gear for New ESD Engine from Cleburne: Quote included and reviewed minus ladders: Motion Commissioner Johnson 2nd Commissioner Wilson All Aye; Motion passed
16. Discuss and/ or approve numbering and Decals for all ESD trucks. For quotes Texas Elite in Osceola; Station names on new trucks

17. Discuss status of equipment from Travis County ESD: Travis County Equipment Must transfer department to department no ESD to ESD. Travis to Abbott waiting on the date to pick up.

18. Discuss and /or approve new add for News paper for volunteers: Motion to table by Commissioner Wilson 2nd Commissioner Goins; All aye; Motion passed

19. Discuss status of New property: Arrangements for utilities

20. Discuss Meeting with City of Whitney: Want to recontract with ESD1: Agreed to same contract as Hillsboro: Requested more money: Move forward with discussions

21. Discuss status of 2604: Letter accepted by chief: given 30 days to produce requested documents

22. Discuss Active 911 and VFD's responding to calls outside their areas: Requesting input from departments about how to respond: report to station: Suggested workshops

23. Discuss POV responding to Fire calls: See previous item

24. Discuss and/or approve Peoria request to pay for replacement Fire hoses. Motion by Commissioner Johnson 2nd by Commissioner Hasselbrock to pay: All aye Motion passed

25. Set date for next meeting July 17, 2025 6:30pm Location TBD

26. Commissioners' comments

27. Motion to adjourn Commissioner Goins 2nd Commissioner Wilson All Aye; Meeting Adjourned.