

**Hill Co ESD#1
August 21, 2025
Regular Business Meeting
ESD 1 Offices
2001 S Abbott Ave
Hillsboro, Texas**

1. Meeting called to order at 6:32pm by President Brown; Quorum established: Brown, Wilson, Johnson, Hasselbrock
2. Roll call. Ronda Bailey; 14 of 15 departments represented. Lakeview no representation
3. Invocation by Commissioner Hasselbrock
4. Pledge of Allegiance, US and Texas
5. Citizen Forum.
6. Consent Agenda: Motion to accept by Commissioner Wilson 2nd Commissioner Johnson All Aye; Motion passes
 - a. Minutes from July 17th and Aug 12th meeting
 - b. Treasurer's Report
 - c. Bills to be paid
7. Discuss Lessons Learned.
8. Discuss Apparatus status and capabilities: Peoria reported Tanker, Brush Truck and Engine down
9. Discuss and/ or approve Grant for Covington VFD; \$2500 matching grant Motion made by Commissioner Wilson 2nd Commissioner Hasselbrock All Aye; Motion passes
10. Discuss Grants from VFD Vehicles; 6 total
11. Discuss and/ or approve Hosting Fire School in Jan 2026 and prepping for it: Motion by Commissioner 2nd by Commissioner Hasselbrock to approve for use; All AYE; Motion passes
12. Discuss and/ or approve (2) 800 Truck radios per VFD: All departments minus White Bluff for total of 28 radios; Motion made by Commissioner Wilson 2nd by Commissioner Hasselbrock; All AYE; Motion passes
13. Discuss Radio Change for all VFD's: Chris Clark for adjustment to channels; Will send updates on additional meetings with Emergency Management for Departments
14. Discuss and/ or approve ESD Tanker at Blum VFD light bar: Light bar with siren plus install: Motion by Commissioner Wilson 2nd Commissioner Hasselbrock; All AYE; Motion Passes total cost \$2784.00
15. Discuss and/ or approve Spare tires for new trailers: Motion by Commissioner Wilson 2nd Commissioner Johnson to purchase 2 spares with wheels for the 2 new trailers: All AYE; Motion passes
16. Discuss and/ or approve Mini split for Building #3: Motion by Commissioner Hasselbrock 2nd by Commissioner Johnson for Cliett Refrigeration Bid; All AYE; Motion passes
17. Discuss and/ or approve fixing issues with new Engine from Cleburne: Motion by Commissioner Brown 2nd by Commissioner Hasselbrock to purchase Auto Charge for engine; All AYE; Motion passes
18. Discuss and/ or approve Internet improvements and Cameras for ESD Building: Motion by Commissioner Wilson 2nd Commissioner Hasselbrock for purchase of Technical equipment for building up to \$11,000; All AYE; Motion Passes
19. Discuss the proposed new Tax rate
20. Discuss status of election in November for Sales Tax and Tax Rate Ceiling
21. Discuss and /or approve 2025 -2026 Budget: Motion by Commissioner Wilson 2nd Commissioner Hasselbrock to approve 2025-2026 Budget; All AYE; Motion passes
22. Discuss and/ or approve Commissioners Compensation: Tabled
23. Discuss the issues with required monthly paperwork; reviewed expectations
24. Discuss Departments Man hours and active personnel; requested updated Rosters
25. Discuss the Status of the City of Whitney Contract: In works with lawyer
26. Discuss Plan for the Future of ESD and VFD's: Recruiting
27. Discuss Role of ESD-1

28. Executive session with ALL Fire Chiefs to discuss the Policy on Drug and Alcohol abuse while on duty (all Chiefs or Reps to attend) Executive Session began 8:45pm
29. Executive session to Discuss status of 2604 (Chief or rep to attend) Regular Session back in 9:30pm
30. Discuss the Policy on Drug and Alcohol abuse while on duty: Lawyer to draft document to be signed by all volunteers
31. Discuss the status of 2604: Bylaws to be updated: name change to come
32. Set date for next meeting Sept 18th 2025
33. Commissioners' comments
34. Adjourn. Motion by Commissioner Wilson 2nd by Commissioner Hasselbrock; All AYE; Adjourned