

**Hill Co ESD#1
October 16, 2025
Regular Business Meeting
ESD 1 Offices
2001 S Abbott Ave
Hillsboro, Texas**

1. Meeting called to order at 6:30pm by President Brown; Quorum established: Brown, Wilson, Johnson, Hasselbrock and Goins
2. Roll call. Ronda Bailey; 14 of 15 departments represented. Mertens not represented
3. Invocation by Commissioner Brown
4. Pledge of Allegiance, US and Texas
5. Citizen Forum: Doreen: Fire Fighters' Assoc.; Chris Jackson: Tesla and Johnson County Battery Training; David Hubbard of VFIS: Insurance question and answer
6. Consent Agenda: Motion to accept by Commissioner Wilson 2nd Commissioner Johnson All Aye; Motion passes
 - a. Minutes from September 18, 2025 meeting
 - b. Treasurer's Report
 - c. Bills to be paid
7. Discuss Lessons Learned.
8. Discuss Apparatus status and capabilities: All trucks updated
9. Radio Programming: Chris Clark reported all radios dispersed
10. Internet Improvements: Cameras working and improvements continuing
11. Tax Rate information shared with departments about upcoming election
12. Representative from Redline Foam about replacement agents for current fire fighting foam; Motion by Commissioner Wilson to purchase a pallet of product to disperse to departments 2nd Commissioner Goins All Aye Motion passes
13. City of Whitney contract discussion: Motion tabled until an executive session can be had by Commissioner Johnson 2nd Commissioner Goins; All Aye Motion passes
14. Next meeting date set for November 20, 2025
15. Commissioners' Comments
16. Motion made by Commissioner Wilson to Adjourn, 2nd Commissioner Goins All Aye Adjourned at 7:45pm