

**Hill Co ESD#1
November 21, 2024
Regular Business Meeting
Covington St. Annex
126 Covington St
Hillsboro, Texas**

1. Meeting called to order by Commissioner Brown at 6:32pm. Quorum established
2. Invocation by Commissioner Hasselbrock
3. Citizen Forum
4. Consent Agenda: Motion by Commissioner Goins 2nd by Commissioner Wilson to approve Minutes of August meeting, Bills to be Paid and Treasurer's Report. Motion Carries
5. Chris Clark C.E.R.T. program presentation
6. Sharing Cost of Changing Dispatch Response plans, cost to be shared with ESD2; About \$6000. Motion Commissioner Wilson; 2nd Commissioner Hasselbrock; Motion Carries
7. Bynum request to purchase 1 ton Dodge Truck and install skid unit with 350 gallon water; Approx. full package cost \$40,000; vote failed; \$25,000 for truck only passed with additional quotes for package; Motion Commissioner Goins; 2nd Commissioner Wilson; motion passed; add package quotes to the December agenda.
8. Peoria VFD to have the tank tested and the testing of valves and connections on the engine they received from Lakeview; Motion Commissioner Wilson; 2nd Commissioner Hasselbrock; Motion Carries
9. Discuss moving of ESD engine from Mount Calm to Mertens; tabled to continue examination of the truck
10. Departments reminded to send list of persons to be insured with VFIS
11. Departments advised to send a list of those on the active 911 alert system to be turned in by January 16, 2025.
12. Pump test to be completed on 2 engines at Aquilla VFD; Motion Commissioner Hasselbrock; 2nd Commissioner Wilson; Motion passes
13. ESD1 commissioners' and office administrator to SAFE-D conference; White Bluff needs 1 registration; Abbott needs 1 registration and hotel.; Approved
14. Commissioners' Comments
15. Meeting set for December 19, 2024 in the Hill County Annex at 6:30pm
16. Adjourn; Motion Commissioner Wilson; 2nd Commissioner Hasselbrock