

**Hill Co ESD#1
December 18, 2025
ESD 1 Offices
2001 S Abbott Ave
Hillsboro, Texas**

Work Shop

1. Call meeting to order *Workshop 6:30pm*
2. Discuss the statues of VFD's Extrication gear
3. Discuss the items needed for the 5 year plan
4. Adjourn *6:47pm*

Meeting Agenda

1. Call meeting to order and establish a quorum : *President Brown called meeting to order and established at 6:47pm*
2. Roll call. *All departments represented*
3. Invocation. *Commissioner Johnson*
4. Pledge of Allegiance, US and Texas.
5. Citizen Forum.
6. Consent Agenda.
(A.) Minutes from Oct 16th (B.) Treasurer's Report (C.) Bills to be paid :*Motion Commissioner Hasselbrock 2nd Commissioner Johnson All Aye Motion carries*
7. Discuss Lessons Learned.
8. Discuss Apparatus status and capabilities. *Peoria engine down*
9. Discuss Hubbard II Wind Farm Arianna Marshman *Discussed location of new project; shared turbine locations with departments*
10. Discuss and / or approve 5 year plan with alternative issues *Adding VFD contracts, no action taken*
11. Discuss and / or approve expanding limits of Peoria, lake view and Aquilla VFD's. *Whitney VFD will cover outside city limits and signing ESD contract. Peoria, Lakeview and Aquilla will not need to expabnd at this time- Contract to be signed next month Motion by Commissioner Hasselbrock 2nd Commissioner Johnson Roll call Vote Brown Aye, Hasselbrock Aye, Wilson Aye, Johnson Aye, Goins Nay; Passes*
12. Discuss and / or approve PAI request policy *Motion to send to Attorney Commissioner Goins 2nd Commissioner Hasselbrock All Aye*
13. Discuss and / or approve Propane tank for Barn heaters. *Obtain quotes for 500 gallon propane tank*
14. Discuss Itasca VFD insurance with VFIS *Itasca is not a VFD but a municipal, city manager planning to inquire about making VFD a 501c3; city owns truck. Still have not heard anything. Abbott, Blum, Hubbard and Bynum are in the same situation; no action; discussion only*
15. Discuss and / or approve negotiating with vendors at SAFE-D to get battery powered Jaws. 16. Discuss and / or approve grant applications for VFD's that recently received grants. *Looking to have same sets for all departments (2 sets) Only 5 departments have jaws at this time. Commissioner Johnson made a motion to negotiate with vendors at SAFE-D 2nd Commissioner Johnson*
16. Discuss and / or approve grant applications for VFD's that recently received grants. *Departments advised to email ESD with info to be put on agenda; Blum and Lakeview have submissions Motion by Commissioner Wilson to table until next month to get information 2nd Commissioner Hasselbrock*
17. Discuss and / or approve \$40,000 Bond for Chad Money *has always been secure by VFIS for 450K; Motion by Commissioner Brown to approve the 40K bond for Chad Wilson 2nd Commissioner Goins All Aye*
18. Discuss and / or approve repairs to Front access due to TexDot permitting rules and regulation *Currently working with TXDOT ; Concrete has been*

approved; waiting for approval from TXDOT. Motion to table by Commissioner Wilson 2nd Commissioner Hasselbrock All Aye

19. Discuss status of telecommunications for ESD Commissioners. Approved through FirstNet with ATT tax exempt; phones ordered

20. Discuss and / or approve Security lights for ESD facility Motion by Commissioner Goins to get security lights repaired and in working order 2nd Commissioner Hasselbrock All Aye

21. Discuss replacement agents for current fire foam. Spray foam fire agent ready for disbursement; 2 containers for each department to be signed for upon receipt. Ask departments to give feedback

22. Discuss Brush truck from Kennedale FD. Truck purchased ; some equipment fully operational; needs lettering done; truck can be used by VFD as a countywide spare; needs to be titled and tagged

23. Discuss New changes to Fire Programs All calls in by December 31th

24. Set date for next meeting Jan 15th 2025 ; Date set for January 15, 2026 @ 6:30pm

25. Commissioners' comments; All Commissioner comments made

26. Adjourn. Motion by Commissioner Johnson to adjourn 2nd Commissioner Hasselbrock @ 9:13pm

Minutes should summarize deliberations made during the course of the meeting. Minutes are not intended to be a script of all conversations/specific comments made during the meeting.

Submitted by: RBailey