

**Hill Co ESD#1
December 19, 2024
Regular Business Meeting
Covington St. Annex
126 Covington St
Hillsboro, Texas**

1. Meeting called to order by Commissioner Brown at 6:30pm. Quorum established
2. Roll Call - Bailey
3. Invocation by Commissioner Wilson
4. Citizen Forum
5. Consent Agenda: Motion by Commissioner Wilson 2nd by Commissioner Hasselbrock to approve Minutes of December meeting, Bills to be Paid and Treasurer's Report. Motion Carries
6. Discuss and/or Approve Bynum quote packages for a 1 ton truck purchase- motion by Commissioner Wilson, no 2nd; tabled until executive session
7. Discuss and/or Approve Mount Calm Brush truck repair- with one year warranty contingency; Motion Commissioner Wilson, 2nd Commissioner Hasselbrock. Motion Carries
8. Discuss status of the Committee with VFD's to understand what is the biggest needs for the VFD's ; Doreen go to departments for needs; meet with the commissioners to develop list; set up workshop for February
9. Discuss and/or Approve Purchase of engines from Aquilla VFD; Pump test could not be completed; tabled
10. Discuss and/or Approve Purchase of engines from Peoria VFD; Engine at Lakeview not Peoria; ESD Engine
11. Discuss and/or Approve a cascade system for Covington VFD; Single Phase purchase; Motion Commissioner Goins; 2nd Commissioner Hasselbrock; motion carries
12. Discuss the possibility of removing DEF systems for ESD Engines; Commissioner Wilson to look into price to remove
13. Discuss and/or Approve training/lessons learned for VFD's for different types of Fires; Lessons learned from departments
14. Discussion of compliances
15. Board will go into executive session; No executive session
16. Next meeting date set for January 16, 2025 at 6:30pm at Covington Street Annex
17. Commissioners' Comments
18. Adjourn 8:04pm Motion Commissioner Goins 2nd Commissioner Wilson Motion Carries