

**Hill Co ESD#1  
December 21, 2023  
Regular Business Meeting  
Abbott Community Center  
110 Willie Nelson Road  
Abbott, Texas**

1. Meeting called to order at 6:34 pm by Commissioner Goins.
2. Roll Call Completed by Ronda Bailey
3. Invocation by Commissioner Brown
4. Citizens' Comments: Doreen addressed training; Aquilla discussed having a meeting about reestablishing a Rescue Team.
5. Consent Agenda: Motion made by Commissioner Brown to accept Treasurer's Report, Bills to be paid and previous meeting minutes; Commissioner Hasselbrooks 2nd; motion carries
6. AED - Covington to purchase replacement AED components and reimbursed by ESD1. Motion by Commissioner Brown; 2nd by Commissioner Hasselbrooks; motion carried
7. Aquilla request for Bunker gear; Tabled for receipt of additional quote to include helmets and boots. Motion by Commissioner Hasselbrooks; 2nd by Commissioner Brown; Motion carries
8. Peoria Engine: Beyond economical repair; determine if fixable, sellable or salvageable.
9. 2604 Engine repair: Tabled: Representative not in attendance
10. Emergency manager classes to be held after the first of the year.
11. Malone: disbanding: ESD1 receiving trucks; further discussion about possibility of splitting the area. Station to Malone to be used as a Community Center
12. Next Meeting on January 18, 2024 at Abbott Community Center
13. Commissioners' Comments
14. Motion to Adjourn by Commissioner Goins; 2nd by Commissioner Brown