

Hill County ESD # 1

Meeting Minutes

July 16, 2020

1. Meeting was called to order at 5 PM. Meeting was recessed until 7 PM. A quorum was established with all Commissioners present except Commissioner Penner.
2. Invocation was given by Commissioner Goins.
3. Citizens Forum: Doren Strickland said she was going to ask ESD 2 to pay some of the insurance cost.
4. Possible request from Lakeview Vol. Fire Department for a \$20,000.00 loan for the skid unit on their new brush truck.
5. No action on reporting system.
6. No action on contract.
7. Commissioner Janek made a motion to accept the consent agenda. Commissioner Bryant seconded the motion. No discussion. Motion passed unanimously.
8. Commissioner Bryant made a motion to pay the departments for runs as presented. Commissioner Goins seconded the motion. No discussion. Motion passed unanimously.
9. Commissioner Goins made a motion to reappoint the same officers for the balance of 2020. Commissioner Bryant seconded the motion. No Discussion. Motion passed unanimously.
10. August 20, 2020 was established as the next regular meeting date.
11. Commissioner Goins made a motion to adjourn. Commissioner Janek seconded the motion. Motion passed unanimously. Meeting was adjourned at 7:12 PM.

Hill County ESD # 1

Meeting Minutes

August 10, 2020

Meeting was called to order at 6:05 PM. A quorum was established with all members present except Commissioner Penner.

No one spoke at Citizen Forum.

Blum Mayor opened the City Council of Blum meeting with a quorum.

After lengthy discussions between the Blum City Council and ESD # 1 Blum council passed a motion to turn the Blum Fire Department over to Hill County ESD # 1.

Commissioner Bryant made a motion to take over the operation of the Blum Fire Department immediately and accept the assets of the department once the Blum City attorney and ESD # 1 attorney work out the details of the transfer. The Blum Council has authorized the appropriate City personnel to sign the documents for the transfer. Motion was seconded by Commissioner Goins. No discussion.

Motion passed unanimously.

No further action, the meeting was adjourned at 7 PM.