

Hill County ESD #1

Meeting Minutes

December 17, 2020

1. Meeting called to order at 6:30 PM. A quorum was established with all members present except Commissioner Janek.
2. Commissioner Bryant led the invocation.
3. Citizens Forum: Jason from Aquilla discussed the payments to Departments and how he thought it was not fair to penalize a Department for missing a call.

Mr. Sanders, with Care Flight, informed everyone that Care Flight would be receiving the COVID vaccine and any first responder that wanted to be vaccinated should contact Care Flight.

4. One grant request from Covington to be placed on the January agenda.
5. No action on Departments not in Compliance.
6. No action on the Contract.
7. Commissioner Bryant made a motion to approve the consent agenda. Commissioner Penner seconded the motion. No discussion. Motion passed unanimously.
8. Next regular meeting will be January 21, 2021 at 6:30 PM.
9. Commissioner Goins made a motion to adjourn. Commissioner Penner seconded the motion. Motion passed unanimously. Meeting adjourned at 6:48 PM.