

Hill County ESD #1

Meeting Minutes

January, 28, 2021

1. Meeting called to order at 6:35pm by telephone conference. Hubbard, Mt. Calm, White Bluff, Abbott, Woodbury, Peoria, and the new Commissioner Bill Hefner (took Commissioner Pressley's place). A quorum was established with all members present.
2. Commissioner Bryant led the invocation.
3. Citizen Forum – no comments from departments on the phone.
4. Grant request for \$20,000 from Covington VFD for E901 to pay 10% of the new brush truck cost \$200,000 from the Texas Forest Service. Charles Bryant made a motion to pay the grant 10% not a loan to Covington VFD. Will Pinner seconded and motion passed unanimously.
5. All departments are in compliance except Blum. They are working closely with Spencer to finish the run reports. No action taken. Commissioner Janek made motion and Commissioner Pinner seconded to accept no action against department. Passed Unanimously.
6. Things of Interest. Attorney looking into ESD #1 taking over Peoria VFD as per request. Motion passed unanimously.
7. Insurance packets are in the mail.
8. Spencer said we needed some office supplies. Commissioner Bryant made motion to let Spencer get the supplies. Janek seconded and passed unanimously.
9. Election of Officers.

Commissioner Bryant made the following nominations

President – Commissioner Goin
V.P. and Assistant Treasurer – Commissioner Janek
Secretary – Commissioner Bryant
Treasurer – Commissioner Pinner

Motion was seconded by Pinner and passed unanimously.

10. Next meeting on February 18, 2021 at 6:30pm at County Courthouse
11. Commissioner Janek made motion to adjourn. Commissioner Pinner seconded. Passed unanimously at 7:15pm.