

## **Limestone County ESD #1 Minutes of Meeting**

Date: Tuesday November 11, 2025

Call to Order: 6:00 P.M. by President. Pledge and Opening Prayer.

Location: 262 LCR 892, Jewett, Texas 75846

Call to Order 6:01 pm, Establishment of a Quorum, Attendance by Roll Call including the following:

**ESD: Binkley Simmons, Steve Henigman, James Cowles**

Additional Attendees:

**VFD:** Billy Fillis, Teresa Ladd

**FD Committee:** Sue Poole, Mary Hunckler, Vicki Balazik-Cowles

### **Approval of Previous Meeting Minutes – Approved Unanimously**

#### **Agenda:**

- 1) Treasurer's Report – motion to approve by James, second by Binkley, all in favor
- 2) ELLVFD Representative Fire Department Report (see below)
- 3) Approval of 2025 Tax Roll – signed and will be filed by President at tax office
- 4) Fire Fighters Stipend Program – committee to work out details and present to ESD
- 5) Door Access – equipment is on order
- 6) Installation of Tower by Limestone County – antenna installed, power connected; completed
- 7) Water Well-Plumbing and Electrical connections status – electrical installed. Plumbing and heating need to be completed. President will work with installer. Valves need to be the right size for trucks. Work with FD about fittings. On old well, use cut-off valve to have as a backup. The pump will take 1.5/2 inch, so we need an adapter for more flow through the pump and a pump upgrade to 2hp with 2" discharge. Pump needs to be in a heating enclosure as well (2 heated enclosures). President will coordinate with contractor on enclosure.
- 8) Citizen's Comment - NA

Representative Fire Department Report- Mary Hunckler (see full report)

<b>4 Fire, 3 Medical, 1 MVA, 1 Public Service, 1 Training, 1 Other = 68 manhours including Training and Other</b>
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#### **FD Comments:**

- Audit Status - no longer in effect
- 501c3 Status – supply Campos with more information
- Christmas Parade – December 16, start at FD and use Fire Truck in beginning and end of parade. ESD agreed to allow vehicles to be used.
- Brush Burners want permits to burn during burn bans. There is a criterion before permit will be issued.
- **Vehicle Report**
  - 2600 AC not blowing – fixed. Cannot locate air leak.
  - 2601 – had codes, oil changed, hour meter installed to monitor. Spark plugs, master switch problems and solenoid; both replaced. New air filter and new battery.
  - Rescue Truck – Not being used currently.
  - 2606 – has seat belt sensor issue and valve leak
  - 2607 – needs brakes and transmission service
  - 2602 – needs rear brakes
  - 2606 – has seat belt sensor issue and valve leak

Motion made by Binkley to approve repairs, second by Steve, all in favor.

Adjourn at 7:30 pm – Motion made by Binkley, second by Steve, all in favor.