

## Limestone County ESD #1 Minutes of Meeting

Date: Tuesday April 14, 2026

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

Location: 262 LCR 892, Jewett, Texas 75846

Call to Order, Establishment of a Quorum, Attendance by Roll Call and/or Sign-in Sheet including the following:

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

Additional Attendees:

**VFD:** ~~Billy Fillis, Pat Bonin, Brenda Bonin, Pat Bonin~~

**FD Committee:** ~~Sue Poole, Mary Hunckler~~, Vicki Balazik

**Vehicle Maintenance Reporter:** On The Side Auto Repair, Teresa Ladd

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

### Agenda:

1. **Treasurer's Report** – accepted by all
2. **ESD-ELLVFD Agreement** – submitted to Campos
3. **ELLVFD Representative Fire Department Report** – see below
4. **Flag Pole Repair** - completed
5. **Audit 2024-2025** – submitted to Campos and Associates
6. **Tires-Units 2602, 2606 and 2607** – Tom motion to accept and Steve second. All in favor.
7. **Vehicle Report (see below)** -
8. **Citizen's Comments**

Representative Fire Department Report (prior month stats) - Mary Hunckler (full report received)

<b>2 Fire, 7 Medical, 1 MVA, 0 Public Service, 2 Training, Other = 71.5 manhours including Training and Other</b>
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### FD Comments:

- Radio replacements – Have old radios that we ordered parts for. Received empty box. Mary has followed up.
- Have 501c3 filing completed. Working on updating officers as well, per Sue.

### Vehicle Report:

- 2600 – Batteries replaced. Needs additional repairs, but will wait until after fire season.
- 2604 and 2606 need registration
- Washer fluid and DEF – On the Side will keep in stock

ADDITIONAL COMMENTS – Tom Dean announced retirement

Adjourn at 6:15 pm – motion made by Binkley and Steve second.