

## Limestone County ESD #1 Minutes of Meeting

Date: Tuesday March 10, 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

**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 – approved by all.
2. ESD-ELLVFD Agreement Discussion – changes sent by Sue to ESD
3. ELLVFD Representative Fire Department Report – see below
4. Flag Pole Repair – Quote from Flags Systems in Waco. Motion to repair by James, second by Steve. All in Favor.
5. Audit 2024-2025 – Per Steve; have paperwork to send to Campos. Delivered to James on 3/10/26.
6. Vehicle Report (see below)
7. Citizen's Comments – Mowing on as needed basis.

**Additional Discussion:** VFIS is generating quotes, Treasury needs upgraded laptop. Motion made by James, second by Tom. All in favor. Steve will purchase.

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

**2 Fire, 8 Medical, 4 MVA, 0 Public Service, 2 Training, 1 Other = 107 manhours including Training and Other**

#### FD Comments March:

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

#### Vehicle Report – March:

- 2600 – Batteries replaced. Needs additional repairs, but will wait until after fire season.
- 2601 – New tires needed. Motion to replace by James, second by Binkley. All in favor. Will discuss more vehicles for tire replacement at next meeting.

**Adjourn at 6:30 pm – motion made by Binkley and Steve second.**