

Limestone County ESD #1 Minutes of Meeting

Date: Tuesday December 9, 2025

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, Teresa Ladd

FD Committee: Sue Poole, Mary Hunckler

Citizen: Pat Bonin

Approval of Previous Meeting Minutes – Approved Unanimously

Agenda:

- 1) Treasurer's Report-motion to approve by Binkley, second by Tom, all in favor
- 2) ELLVFD Representative Fire Department Report (see below)
- 3) Ride Along Program-Program discussed by Sue. Approved by ESD to move forward. Waiver Document sent to ESD Attorney and VFIS for comment.
- 4) Water Well -New Pump installed. Contractor will be submitting bid to build and install protective enclosures.
- 5) Citizen's Comments

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

1 Fire, 5 Medical, 3 MVA, 0 Public Service, 3 Training, 4 Other = 64.5 manhours including Training and Other

FD Comments December:

- 501c3 Status – supply Campos with more information. Sue sent requested information to Campos on 12/6/25.
- **Vehicle Report – December:**
 - 2600 AC not blowing – fixed. Cannot locate air leak. Take to Neel in Waco for repair
 - Rescue Truck – Not being used currently.
 - 2606 – seat belt sensor issue and valve leak repaired
 - 2607 – brakes and transmission service completed
 - 2602 – rear brakes completed

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

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