

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

Date: Tuesday February 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 unanimously
2. ESD-ELLVFD Agreement Discussion – In Review
3. ELLVFD Representative Fire Department Report (see below)
4. Ride Along Program – In Review
5. Water Well - completed
6. Citizen's Comment

**Additional Discussion:** VFIS and increasing coverage on vehicles. President is researching and will elaborate next month. Bonding for Treasurer. ESD may have a closed meeting to discuss.

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

<b>5 Fire, 10 Medical, 2 MVA, 0 Public Service, 1 Training, 1 Other = 111.5 manhours including Training and Other</b>
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#### **FD Comments February:**

- 501c3 Status –Reinstated by IRS January 2026. Sue submitted Certificate to Comptroller. We now qualify for additional grants.
- Shiloh FD to provide training as consultants. Shiloh to be called on all ELLVFD Fire calls moving forward. They will be on stand-by for other calls.
- Radio replacements – We have old radios that we will order parts for. We will upgrade analog radios.
- **Vehicle Report – January:**
  - o 2600 – Batteries replaced. Needs additional repairs, but will wait until after fire season.
  - o 2601 – New tires needed

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