

## Limestone County ESD #1 Minutes of Meeting

Date: Tuesday January 13, 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 including the following:

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

Additional Attendees:

**VFD:** Billy Fillis

**FD Committee:** Sue Poole, Mary Hunckler

**Citizen:** Pat Bonin, Teresa Ladd

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

**Agenda:**

- 1) Treasurer's Report-motion to approve by Binkley, second by Tom, all in favor.
- 2) ESD-ELLVFD Agreement-obtained Draft from Ken Campbell, Sue reviewing and revising per discussions.
- 3) ELLVFD Representative Fire Department Report (see below)
- 4) Ride Along Program-Program moving forward.
- 5) Water Well -equipment enclosures installed. Roof on second enclosure
- 6) Citizen's Comment

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

<b>6 Fire, 4 Medical, 1MVA, 0 Public Service, 1Training, 2 Other = 44 manhours including</b>
<b>Training and Other</b>

**FD Comments December:**

- 501c3 Status – Reinstatement documents submitted to IRS.
- Shiloh FD to provide Training as Consultants. Shiloh FD to be called out on ELLVFD calls moving forward.

• **Vehicle Report – December:**

- 2600 – Repairs after fire season/
- 2601 – New battery installed
- 2607 – brakes and transmission service completed
- 2602 – Fuel pump replaced on water pump

Adjourn at 7:00 pm – Motion made by James second by Steve, all in favor.