



**Bell County Emergency Services District No. 1
Board of Commissioners
Regular Session Meeting Minutes
Thursday, September 16, 2021**

1. Establish quorum/Call to Order/Pledges/Invocation

With a quorum present, a regular session meeting of Bell County ESD No. 1 was called to order by Don Engleking at 1:00 p.m. on Thursday, September 16th, 2021.

Donald Engleking Present
Alan Dillon Present
Donald Hogue Absent
David Matthews Present
Ashley Voss-Liebig Present

2. Public Comment- None

3. Approve the minutes of the August 19th Regular Session Meeting.

Motion: Approve minutes as revised
Result: Adopted (unanimous)
Mover: Alan Dillon
Seconder: David Mathews
Ayes: Don Engleking, Alan Dillon, David Matthews, AshleyVoss-Liebig
Absent: Donald Hogue

Presentation/Action Agenda

4. Receive monthly report from the Salado Fire Chief regarding emergency operations, response times, call volume and management activities and discuss and consider related matters.

Members of the Board heard from: Chief Shane Berrier

Report out:

- 57 EMS Calls, 28 Fire Calls, 13 MVA
- Update on fire truck from Firevac power systems 426K
- Multiple fall evens that the department will support

RESULT: Discussion held with no action taken.

5. Receive monthly report from Salado Fire Department Executive Board President regarding training, personnel, and public information activities.

- Bert Henry Training report out

- Training with TEEX postponed due to COVID-19
- Training with Killeen fire
- Volunteers to support Fall events(i.e Sirena Fest, Bike Ride, etc.)

RESULT: Discussion held with no action taken.

6. Discuss and consider action on Treasurer report and outstanding bill obligations.

Members of the Board heard from David Mathews

- Treasury report; no bills outstanding, \$10,662.19 balance
- Dave suggests that we create future agenda item to consider a reserve account different account.

Motion: Accept treasurers report.

Result: Adopted (unanimous)

Mover: Alan Dillon

Seconder: Ashley Liebig

Ayes: Alan Dillon, David Matthews, Ashley Voss-Liebig, Don Engleking

Absent: Donald Hogue

Discuss tax rate submission.

Members of the Board heard from Don Engleking

- Signed notarized tax rate paperwork to appraisal district

RESULT: Discussion held with no action taken.

7. Discuss and consider accounting services for the ESD Board.

Members of the Board heard from David Mathews, Don Engleking

- Received guidance from Elgin ESD
- Don Engleking to speak with local accountant

RESULT: Discussion held with no action taken.

8. Discuss and consider Board Insurance.

Members of the Board heard from Alan Dillon

- Alen will contact VIFS.
- Municipal League is not responding after multiple attempts

RESULT: Discussion held with no action taken.

9. Discuss and consider Memorandum of Understanding with Williamson County ESD 5.

Members of the Board Heard from Don Engleking, Commissioner Whittson, Chief Berrier. Agenda item no longer valid due to change in administration at WilCo ESD5.

RESULT: Discussion held with no action taken.

10. Discuss and consider set up of computers.

Members of the Board heard from Don Engleking, Bert Henry

RESULT: Discussion held with no action taken.

11. Discuss and consider next meeting date and future agenda items.

Next meeting date October 21, 2021 at 1:00pm. Agenda items to include Reserve account, insurance, accounting.

Motion: Motion to adjourn.

Result: Adopted (unanimous)

Mover: Ashley Voss-Liebig

Seconder: Alan Dillon

Ayes: Alan Dillon, David Matthews, Ashley Voss-Liebig, Don Engleking

Absent: Donald Hogue

ADJOURNED at 1:35 p.m

Approved by the Board of Commissioners:

October 21, 2021

Date of Approval