



**Bell County Emergency Services District No. 1  
Board of Commissioners  
Regular Session Meeting Minutes  
Thursday, February 25, 2021**

**1. Call to Order/Pledges/Invocation**

With a quorum present, the first session meeting of Bell County ESD No. 1 was called to order by Donald Engleking at 1:00 p.m. on Thursday, February 25, 2021.

Alan Dillon	Present (via Zoom)
Donald Engleking	Present
Donald Hogue	Present
David Matthews	Present
Ashley Voss-Liebig	Present

**2. Public Comment- none**

**3. Approve the minutes of Thursday, January 28, 2021 Regular Session**

Motion: Approve the minutes as submitted  
Result: Adopted (unanimous)  
Mover: David Matthews  
Second: Donald Engleking  
Ayes: Alan Dillon, Donald Engleking, Donald Hogue, David Matthews, Ashley Voss-Liebig  
Absent: none

**4. Discuss and/or take appropriate action on retaining attorney John Carlton of Carlton law.**

Members of the Board heard from:  
Board President Donald Engleking

Result: Discussed

**5. Discuss and/or take appropriate action on training opportunities to fulfill board requirements.**

Members of the Board heard from:  
Board Vice President Alan Dillon

RESULT: Discussed, SAFE -D Forms Completed

**6. Discuss and/or take appropriate action on Appraisal District contract and affiliated dates**

Members of the Board heard from:  
Board President Donald Engleking

RESULT: Discussed

**7. Discuss and/or take appropriate action on a report from Treasurer Matthews.**

Members of the Board heard from:  
Treasurer David Matthews  
Board President Donald Engleking

Motion: Treasure David Matthew will open an ESD account at BankCorp South with signature authority.

Result: Adopted (unanimous)

Mover: Donald Engleking

Secunder: Ashley Voss-Liebig

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

Absent: none

**8. Discuss and/or take appropriate action to determine services provided to the protected area of the ESD.**

Members of the Board heard from:  
Board President Donald Engleking  
Salado Fire Chief Shane Berrier

RESULT: Discussed

**9. Take appropriate action to allow the President to provide notice of ESD creation to those entities outlined int the ESD operating guide.**

Motion: The Board President to provide notice of ESD creation to appropriate entities

Result: Adopted (unanimous)

Mover: Donald Hogue

Secunder: David Matthews

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

Absent: none

**10. Fire Chief Comments**

Members of the Board heard from:  
Chief Shane Berrier

Discussion: Call volume, Winter storm, Grants for equipment purchase

**11. SVFD Comments**

Members of the Board heard from:  
SVFD Board President Bert Henry  
April 16-17 BBQ Cookoff Fund Raiser

**12. Board Members interest and future agenda items**

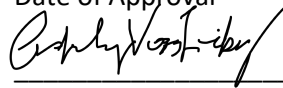
Newspaper of Record  
Determine fiscal year

**ADJOURN**

Approved by the Board of Commissioners:

March 18, 2021

Date of Approval



Ashley Voss-Liebig, Secretary