



**Bell County Emergency Services District No. 1
Board of Commissioners
Regular Session Meeting Minutes
Thursday, April 21, 2022**

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, April 21, 2022.

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

2. Public Comment- None

3. Approve the minutes of the March 17, 2022, Regular Session.

Motion: Approve minutes

Result: Adopted (unanimous)

Mover: David Mathews

Seconder: Alan Dillon

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

Absent: Donald Hogue

Presentation/Action Agenda

4. Receive monthly reports 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 Jim Franz

Motion: Pay ESD second installment payment of \$125,000.

Result: Adopted (unanimous)

Mover: Donald Engleking

Seconder: Alan Dillon

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

Absent: Donald Hogue

5. Discuss and consider action on the Treasurer report and outstanding bill obligations.

Members of the Board heard from David Mathews

Bank statement provided.

Motion: Accept report as provided

Result: Adopted (unanimous)

Mover: Don Engleking

Seconder: Alan Dillon

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

6. Discuss and consider Action on "Safekeeping Pledge Verification".
Members of the board heard from David Mathews
Action: Discussed, no action taken
7. Discuss and consider action the services of Jennifer Westbrook for ESD bookkeeper.
Jennifer Westbook was unable to attend.
Action: Discussed, no action taken
8. Discuss and consider action on Annual Audit requirements.
Action: Discussed, no action taken
9. Discuss with a no-action letter from Chief Appraiser, Bell County Appraisal District
Action: Discussed, no action taken
10. Discuss and consider action on the boundaries of a new subdivision in Belton.
Motion: ESD President to reach out to John Carlton Law Firm for guidance.
Result: Adopted (unanimous)
Mover: Alan David Mathews
Seconder: David Mathews
Ayes: Don Engleking, David Matthews, Donald Hogue, Ashley Voss-Liebig, Alan Dillon
11. Discuss and consider action on the acquisition of a new pumper truck.
Motion: Approve lease-purchase of Pumper Truck from Pierce, Simmons Martin not to exceed \$800,000
Result: Adopted (unanimous)
Mover: Donald Hogue
Seconder: Alan Dillon
Ayes: Don Engleking, David Matthews, Donald Hogue, Ashley Voss-Liebig, Alan Dillon

Motion: Amend motion to allow \$400,000 initial payment.
Result: Adopted (unanimous)
Mover: Don Engleking
Seconder: Alan Dillon
Ayes: Don Engleking, David Matthews, Donald Hogue, Ashley Voss-Liebig, Alan Dillon
12. Discuss the long-term planning committee.
Action: discussed, with no action.
13. Discuss and consider the next meeting date and future agenda items.
Next meeting date May 19, 2022 at 1:00 pm.
Agenda Items: Investment Plan

Motion: Motion to adjourn.
Result: Adopted (unanimous)
Mover: Ashley Voss-Liebig
Seconder: Donald Hogue
Ayes: Don Engleking, David Matthews, Donald Hogue, Ashley Voss-Liebig, Alan Dillon

ADJOURNED at 2:26 p.m

Approved by the Board of Commissioners:

June 22, 2022

Date of Approval

