



**Bell County Emergency Services District No. 1  
Board of Commissioners  
Regular Session Meeting Minutes  
Thursday, October 20, 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 Alan Dillon at 1:00 p.m. on Thursday, October 20, 2022.

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

2. Public Comment- none.

3. Approve the minutes of the October 20, 2022, Regular Meeting.

Motion: Approve minutes as amended

Result: Passed unanimously

Mover: Ashley Voss-Liebig

Secunder: David Matthews

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

**Presentation/Action Agenda**

4. Receive monthly reports from the Salado Fire Chief regarding emergency operations, response times, call volume, management activities, Training, personnel, and public information.

Members of the Board heard from Chief Jim Franz

Action: Discussed, no action taken

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

Members of the Board heard from David Mathews.

Motion: Accept report as presented.

Result: Adopted (unanimous)

Mover: Donald Hogue

Secunder: Alan Dillon

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

6. Receive updates on long-range plans.

Members of the Board heard from the AP Triton group led by Frank Blackly Project manager.

Action: Discussed, no action taken.

7. Discuss and consider the next meeting date and future agenda items.

Next meeting date is October 20, 2022 at 12:00 pm.

Motion: Motion to adjourn.

Result: Adopted (unanimous)

Mover: Alan Dillon

Seconders: David Mathews

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

**ADJOURNED at 2:15 p.m**

Approved by the Board of Commissioners:

November 17, 2022

Date of Approval

