



**Bell County Emergency Services District No. 1  
Board of Commissioners  
Regular Session Meeting Minutes  
Wednesday, December 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 Alan Dillon at 1:00 p.m. on Wednesday, December 21, 2022.

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

2. Public Comment- none.

3. Approve the minutes of the November 17, 2022, Regular Meeting.

Motion: Approve minutes as amended

Result: Passed unanimously

Mover: David Matthews

Seconder: Donald Hogue

Ayes: David Matthews, 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. Receive a report from the Salado Volunteer Fire Department Board of Directors.

Members of the Board heard from Joe Tischler.

Action: Discussed, no action taken

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

Members of the Board heard from David Matthews.

Jennifer Westbrook unable to attend. Consolidated report not available.

Motion: Accept report as presented.

Result: Adopted (unanimous)

Mover: Ashley Voss-Liebig  
Seconder: Donald Hogue  
Ayes: David Matthews, Donald Hogue, Ashley Voss-Liebig

7. Discuss and consider action on payments to Cleveland Freightliner, Inc. for the tanker chassis. Members of the Board heard from Chief Jim Franz.

Motion: Motion to approve payment to Cleveland Freightliner, Inc.  
Result: Adopted (unanimous)  
Mover: Donald Hogue  
Seconder: David Mathews  
Ayes: David Matthews, Donald Hogue, Ashley Voss-Liebig

8. Receive updates on long-range plan. Members of the Board heard from Chief Franz.
9. Discuss and consider submitting the required annual report to the Division of Emergency Management.

10. Motion: Motion for Board Secretary to file a report by deadline.  
Result: Adopted (unanimous)  
Mover: Donald Hogue  
Seconder: David Mathews  
Ayes: David Matthews, Donald Hogue, Ashley Voss-Liebig

11. Discuss and consider the next meeting date and future agenda items. The next meeting date is January 19, 2023, at 1:00 pm.

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

**ADJOURNED at 12:46 p.m**

Approved by the Board of Commissioners:



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Ashley Voss-Liebig, Secretary  
Bell County Emergency Services District No. 1