



**Bell County Emergency Services District No. 1  
Board of Commissioners  
Regular Session Meeting Minutes  
Thursday, September 15, 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, September 15, 2022.

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

2. Public Comment- none.
3. Approve the minutes of the August 18, 2022, Regular Meeting.  
Motion: Approve minutes as amended  
Result: Passed unanimously  
Mover: Ashley Voss-Liebig  
Seconder: 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 and bookkeeper Jennifer Westbrook

Motion: Accept report as presented.  
Result: Adopted (unanimous)  
Mover: Donald Hogue  
Seconder: Alan Dillon  
Ayes: David Matthews, Alan Dillon, Donald Hogue, Ashley Voss-Liebig

Motion: Pay outstanding debts presented.

Result: Adopted (unanimous)  
Mover: Ashley Voss-Liebig  
Seconder: Donald Hogue  
Ayes: David Matthews, Alan Dillon, Donald Hogue, Ashley Voss-Liebig

6. Discuss and take action on the 2022/2023 Budget.

Motion: Adopt the Budget Resolution  
Result: Adopted (unanimous)  
Mover: David Mathews  
Seconder: Donald Hogue  
Ayes: David Matthews, Alan Dillon, Donald Hogue, Ashley Voss-Liebig

7. Discuss and approve the 2022/23 Tax Rate.

Motion: Move that the property tax rate be increased by the adoption of a tax rate of \$0.0900/\$100 valuation, which is effectively a 3.12% percent increase in the tax rate, as set forth in the Order Levying Taxes.  
Result: Adopted (unanimous)  
Mover: Donald Hogue  
Seconder: David Mathews  
Ayes: David Matthews, Alan Dillon, Donald Hogue, Ashley Voss-Liebig  
Absent: Donald Engleking

8. Discuss and consider action on the long-range master plan.

Motion: Engage consulting firm AP Triton for services on October 1<sup>st</sup>.  
Result: Adopted (unanimous)  
Mover: Donald Hogue  
Seconder: Alan Dillon  
Ayes: David Matthews, Alan Dillon, Donald Hogue, Ashley Voss-Liebig

9. Discuss and consider grant application for Fire station construction.

Motion: Investigate and pursue grant funding for the construction of a future fire station.  
Result: Adopted (unanimous)  
Mover: Alan Dillon  
Seconder: Donald Hogue  
Ayes: David Matthews, Alan Dillon, Donald Hogue, Ashley Voss-Liebig

10. Discuss and consider action on the Audit engagement.

Motion: Engage Margaret Nixon CPA for Audit Services  
Result: Adopted (unanimous)  
Mover: David Mathews  
Seconder: Donald Hogue  
Ayes: David Matthews, Alan Dillon, Donald Hogue, Ashley Voss-Liebig

11. Discuss SAFE-D Conference attendance and travel reimbursement.

Discussed, no action taken.

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

Next meeting date is October 20, 2022 at 1:00 pm.

Motion: Motion to adjourn.  
Result: Adopted (unanimous)  
Mover: Ashley Voss-Liebig

Seconder: David Mathews

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

Absent: Donald Engleking

ADJOURNED at 2:28 p.m

Approved by the Board of Commissioners:

October 20, 2022

Date of Approval

A handwritten signature in black ink, appearing to be "C. W. [unclear]", written over a horizontal line.

DRAFT