



**Bell County Emergency Services District No. 1
Board of Commissioners
Regular Session Meeting Minutes
Thursday, January 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 Don Engleking at 1:00 p.m. on Thursday, January 20, 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 December 16th Regular Session Meeting.

Motion: Approve minutes

Result: Adopted (unanimous)

Mover: Alan Dillon

Seconder: David Mathews

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

Presentation/Action Agenda

4. Board Members Donald Engleking and Donald Hogue sworn in by Judge David Blackburn for two-year terms.

5. Action regarding election of ESD Board Members.

Motion: Members of the Board to maintain current positions.

Result: Adopted (unanimous)

Mover: Donald Hogue

Seconder: Alan Dillon

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

6. Discussion with no action, tax exemptions. Review information from Bell County Tax Appraisal District and Carlton Legal Counsel.

Members of the board heard from Bell County Chief Appraiser Billy White and Deputy Chief Appraiser Tammy Hubnik

RESULT: Discussion held with no action taken

7. Receive monthly report 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

Call Volume: December 106 calls total, of which 60 were EMS, 23 overlapping, 81 Priority 1 or 2.
Response time: 9.5 minutes for all calls. 24.4% increase in call volume in 2021 over 2022. Personnel hours: 2410 for response.

Renewed workers comp death disability coverage. TFS provided a grant for \$5000
After grant the total cost was \$2877.

Department will be conducting background checks and driving checks on volunteers.

Chief is in contact with Bell Co Emergency Manager for winter weather. 211 identifies vulnerable populations, SFD Has access to record.

Jenna Barrier and Katie Carpenter will reconfigure board tablets.

RESULT: Discussion held with no action taken

8. Receive monthly report from Salado Fire Department Executive Board President regarding training, personnel, and public information activities.

Members of the Board heard from: Chief Jim Franz

Katie Carpenter is President but will not be able to attend meeting. Request to combine two agenda items.

RESULT: Discussion held with no action taken.

9. Discuss and consider action on Treasurer report and outstanding bill obligations.

Members of the Board heard from David Mathews

Bank statement provided

- Accounts current

Motion: To approve report.

Result: Adopted (unanimous)

Mover: Donald Hogue

Secunder: Alan Dillon

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

10. Discuss and consider action on disbursement of funds to SVFD by ESD1.

Members of the Board heard from Don Engleking, David Mathews.

Motion: Disburse \$125K to SVFD for first quarter of 2022

Result: Adopted (unanimous)

Mover: Donald Engleking

Secunder: Alan Dillon

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

Motion: Move remaining funds, less \$50K to money market account

Result: Adopted (unanimous)

Mover: Donald Engleking

Secunder: Alan Dillon

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

11. Discuss and consider action on accounting services for ESD.
Motion: Appoint Treasurer David Matthews to investigate accounting service and table discussion to next meeting.
Result: Adopted (unanimous)
Mover: Donald Engleking
Seconder: Alan Dillon
Ayes: Don, Engleking, Alan Dillon, David Matthews, Donald Hogue, Ashley Voss-Liebig

12. Discuss and consider action on SAFE-D Conference.
RESULT: Discussion no action

13. Discuss and consider action on donations made to ESD of SVFD
Board heard from David Matthews
RESULT: Discussion no action

14. Discuss and consider action on bond renewal.
Members of the board heard from Alan Dillon

Motion: Bond Treasurer for 100k Winstar Insurance VIFS
Result: Adopted (unanimous)
Mover: Donald Engleking
Seconder: Alan Dillon
Ayes: Don, Engleking, Alan Dillon, David Matthews, Donald Hogue, Ashley Voss-Liebig

15. Discuss and consider next meeting date and future agenda items.
Board will be in attendance at the SAFE-D conference in February for State required Continuing Education.
Next meeting date March 17, 2022 at 1:00pm.

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

ADJOURNED at 2:13 p.m

Approved by the Board of Commissioners:

March 17, 2022

Date of Approval

