



**Bell County Emergency Services District No. 1
Board of Commissioners
Regular Session Meeting Minutes
Thursday, June 24, 2021**

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 Donald Engleking at 1:00 p.m. on Thursday, June 24, 2021 at Salado Fire Station #2 located at 3520 FM 2484 - Salado, Texas 76571.

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

2. Public Comment- None.

3. Approve the minutes of the May 20th Regular Meeting and June 3, workshop session.

Motion: Table approval until next meeting, pending corrections.

Result: Adopted (unanimous)

Mover: Ashley Voss-Liebig

Seconder: Alan Dillon

Ayes: Alan Dillon, Donald Engleking, Donald Hogue, David Matthews, AshleyVoss-Liebig

Absent: None

Presentation/Action Agenda

4. 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 Shane Berrier

a. Report out:

- 58 EMS Calls, 24 Fire Calls, 18 MVA
- Priority 1- 10.5 min response time ave 28 min on scene
- P2 10.8 res, 29 on scene
- P3 8.8 resp, avg 27 minutes on scene
- 110 total events

b. Chief attended planning and zoning meeting. Developers are seeking approval for three developments. The committee will be seeking letter from Chief and ESD stating we will support the ETJ developments.

RESULT: Discussion held with no action taken.

5. Receive monthly report from Salado Fire Department Executive Board President regarding training, personnel, and public information activities.
 - a. Bert Henry Training report out
 - 2 personnel received licensure EMT and EMR
 - Annual fire school in July
 - Wildland fire training in August pending
 - EMS training alzheimers, epinephrine

RESULT: Discussion held with no action taken.

6. Discuss and consider budget proposals from Salado Fire Department Chief Shane Barrier.
 - Requires public hearing
 - Tax appraisal district cost
 - Questions to Chief Berrier about budget differences
 - Bell Co Commissioner Bobby Whitson- discussed rollback taxes

Motion: Table discussion until July Meeting at which time members should be prepared to set rate, budget amount and hold public hearing in August.

Result: Adopted (unanimous)

Mover: Don Engleking

Seconder: Alan Dillon

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

Absent: None

7. Discuss and consider schedule for adopting District Budget and setting initial tax rate.

Motion: Table discussion until July Meeting at which time members should be prepared to set rate, budget amount and hold public hearing in August.

Result: Adopted (unanimous)

Mover: Don Engleking

Seconder: Alan Dillon

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

Absent: None

8. Discuss and consider insurance coverage for District.

Motion: Join Texas Municipal League

Result: Adopted (unanimous)

Mover: Alan Dillon

Seconder: Davie Mathews

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

Absent: None

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

Motion: Approve Treasurer report

Result: Adopted (unanimous)

Mover: Don Engleking

Seconder: Alan Dillon

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

10. Discuss and Consider bills for payment.
RESULT: Discussion held with no action taken.

11. Discuss and Consider action on the Salado Volunteer Fire Department Contract Agreement.
Motion: SVFD will provide two signed copies of the agreement, upon receipt, Don Engleking will sign and return.
Result: Adopted (unanimous)
Mover: Don Engleking
Secunder: Alan Dillon
Ayes: Alan Dillon, Donald Engleking, Donald Hogue, David Matthews, Ashley Voss-Liebig
Absent: None

12. Discuss and consider next meeting date and future agenda items.
Motion: Next meeting 1:00pm July 15th, 2021
Result: Adopted (unanimous)
Mover: Alan Dillon Secunder: Ashley Voss-Liebig
Ayes: Alan Dillon, Donald Engleking, Donald Hogue, David Matthews, Ashley Voss-Liebig
Absent: None

13. Adjourned 2:50 pm

Approved by the Board of Commissioners:

July 15, 2021
Date of Approval


Ashley Voss-Liebig, Secretary