



**Bell County Emergency Services District No. 1
Board of Commissioners
Regular Session Meeting Minutes
Thursday, June 2, 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 11:00 a.m. on Thursday, June 2, 2022.

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

2. Public Comment- non

3. Approve the minutes of the April 21, 2022, Regular Session.

Motion: Approve minutes

Result: Adopted (unanimous)

Mover: David Mathews

Seconder: Ashley Voss-Liebig

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

Absent: Don Engleking

Presentation/Action Agenda

4. Receive monthly reports 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

Action: Discussed, no action taken

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

Members of the Board heard from David Mathews

Bank statement provided.

Motion: Accept report as provided

Result: Adopted (unanimous)

Mover: Donald Hogue

Seconder: Ashley Voss-Liebig

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

Absent: Don Engleking

6. Discuss and consider the appointment of an investment officer.
Action: Discussed, no action taken
7. Discuss and consider a schedule for adopting District Budget, including scheduling budget meetings/workshops, and setting rate.
Action: Discussed, no action taken
8. Discuss and consider action on writing an investment policy.
Action: Discussed, no action taken
9. Discuss and consider action on the boundaries of a new subdivision in Belton.
Action: Discussed, no action taken
10. Discuss the long-term planning committee.
Action: discussed, with no action.
11. Discuss and consider the next meeting date and future agenda items.
Next meeting date June 23rd, 2022 at 1:00 pm.
Agenda Items: Investment Plan

Motion: Motion to adjourn.

Result: Adopted (unanimous)

Mover: Ashley Voss-Liebig

Seconded: Donald Hogue

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

Absent: Donald Engleking

ADJOURNED at 12:15 p.m

Approved by the Board of Commissioners:

June 23rd, 2022

Date of Approval

