



**Bell County Emergency Services District No. 1  
Board of Commissioners  
Regular Session Meeting Minutes  
Thursday, March 23, 2023**

1. Establish quorum/Call to Order/Pledges

With a quorum present, a regular session meeting of Bell County ESD No. 1 was called to order by Alan Dillon at 1:04 p.m. on Thursday March 23, 2023.

Alan Dillon	Present
Donald Hogue	Present
Toby Hatton	Present
Mark McGraw	Present

2. Public Comment- none.

3. Election of ESD Board Officers.

President: Alan Dillon  
Nominated by Donald Hogue  
Seconded by Toby Hatton  
Unanimous

Vice President: Mark McGraw  
Nominated by Alan Dillon  
Seconded by Toby Hatton  
Unanimous

Treasurer: Donald Hogue  
Nominated by Toby Hatton  
Seconded by Mark McGraw  
Unanimous

Secretary: Toby Hatton  
Nominated by Donald Hogue  
Seconded by Alan Dillon  
Unanimous

Asst. Treasurer: Vacant

4. Approve the minutes of the January 19, 2023, Regular Meeting.

Motion: Approve minutes as presented

Result: Passed unanimously  
Mover: Alan Dillon  
Secunder: Toby Hatton  
Ayes: Alan Dillon, Toby Hatton, Donald Hogue, Mark McGraw

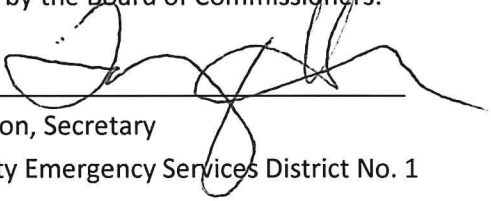
### **Presentation/Action Agenda**

5. Discuss and consider action on renewal of Treasurer's Bond.  
Action: Treasurer's Bond was renewed in February at a cost of \$400.  
Discussion on the need to verify the Asst. Treasurer is covered under the current bond.
6. Discuss and consider action on the Treasurer report, outstanding bill obligations, and consolidated financial report.  
Members of the Board heard from Donald Hogue with consolidated report.  
Motion: Accept report as presented.  
Result: Adopted (unanimous)  
Mover: Toby Hatton  
Secunder: Mark McGraw  
Ayes: Alan Dillon, Toby Hatton, Donald Hogue, Mark McGraw
7. Discuss and consider action on Resolutions regarding Disbursements and Signature Authorizations.  
  
Motion: Remove past Board Members (Donald Engelking, David Matthews, and Ashley Voss-Liebig) from signature authorizations and add current Board Members  
Result: Adopted (unanimous)  
Mover: Toby Hatton  
Secunder: Donald Hogue  
Ayes: Alan, Dillon, Donald Hogue, Toby Hatton, Mark McGraw
8. Review training requirements and compliance status for each commissioner.  
Members of the Board informed required training (Public Information Act and Open Meeting Act) must be completed within 90 days of taking office.  
Discussed no action taken.
9. Discuss and consider action on authorizing The Carlton Law Firm to prepare and file the Special Purpose District Report.  
Motion: Authorize Carlton Law Firm to prepare and file the Special Purpose District Report.  
Result: Approved (unanimous)  
Mover: Toby Hatton  
Secunder: Donald Hogue  
Ayes: Alan Dillon, Donald Hogue, Toby Hatton, Mark McGraw
10. Receive monthly report 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  
Discussed with no action taken.

11. Receive report from the Salado Volunteer Fire Department Board of Directors.  
Members of the Board heard from SVFD President Joe Tischler  
Action: Discussed, no action taken
12. Receive update on long range plan.  
Discussed, no action taken.
13. Discuss and consider next meeting date and future agenda items.  
Motion: Next meeting to be held April 20, 2023, at 6:30pm  
Result: Approved (unanimous)  
Mover: Donald Hogue  
Second: Toby Hatton  
Ayes: Donald Hogue, Alan Dillon, Toby Hatton, Mark McGraw

**ADJOURNED at 2:37 p.m**

Approved by the Board of Commissioners:



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Toby Hatton, Secretary  
Bell County Emergency Services District No. 1