



**Bell County Emergency Services District No. 1
Board of Commissioners
Regular Session Meeting Minutes
Thursday, October 21, 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 Don Engleking at 1:00 p.m. on Thursday, October 21, 2021.

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

2. Public Comment- None

3. Approve the minutes of the September 16th Regular Session Meeting.

Motion: Approve minutes
Result: Adopted (unanimous)
Mover: Alan Dillon
Seconder: David Mathews
Ayes: Don Engleking, Alan Dillon, Donald Hogue
Absent: Ashley Voss-Liebig, David Matthews

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 Jim Franz

Report out:

- 67 EMS Calls, 23 Fire Calls, 16 MVA
- P1 43min, P2 44min, Non-emergent 30 min
- Not currently on burn ban

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.

- Bert Henry Training report out

- Training scheduled in November for Wildland Fire Training
- Managing patients with Autism on Nov 8
- 19K from bike ride fundraiser
- Approved Jim Franz as Salado Fire Chief as of January 1st, 2022
- Judge suggested recording attendance with public events ie. Fire Dog.

RESULT: Discussion held with no action taken.

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

Members of the Board heard from Donald Hogue

- Treasury report; no bills outstanding, \$10,444.19 balance

Motion: Accept treasurers report.

Result: Adopted (unanimous)

Mover: Alan Dillon

Seconder: Don Engleking

Ayes: Alan Dillon, Don Engleking, Donald Hogue

Absent: David Matthews, Ashley Voss-Liebig

7. Discuss and consider accounting services for the ESD Board.

Members of the Board heard from David Mathews, Don Engleking

- First choice declined due to age.
- Alan Dillon to investigate.

RESULT: Discussion held with no action taken.

8. Discuss and consider Board Insurance.

Members of the Board heard from Alan Dillon

- Winstar/VIFS Policy will back date to Nov 1st and will be due December 1st.

Motion: Motion to table until November.

Result: Adopted (unanimous)

Mover: Donald Hogue

Seconder: Alan Dillon

Ayes: Alan Dillon, Don Engleking, Donald Hogue

Absent: David Matthews, Ashley Voss-Liebig

9. Discuss and consider a separate account for reserves.

- Treasurer absent. Will discuss next meeting.

Motion: Motion to table until November.

Result: Adopted (unanimous)

Mover: Donald Hogue

Seconder: Alan Dillon

Ayes: Alan Dillon, Don Engleking, Donald Hogue

Absent: David Matthews, Ashley Voss-Liebig

10. Discuss and consider next meeting date and future agenda items. Next meeting date November 18, 2021 at 1:00pm.

Motion: Motion to adjourn.

Result: Adopted (unanimous)

Mover: Alan Dillon

Secunder: Donald Hogue

Ayes: Alan Dillon, Don Engleking, Donald Hogue

Absent: David Matthews, Ashley Voss-Liebig

ADJOURNED at 1:41 p.m

Approved by the Board of Commissioners:

November 18, 2021

Date of Approval