



**Bell County Emergency Services District No. 1
Board of Commissioners
Regular Session Meeting Minutes
Thursday, November 17, 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 Alan Dillon at 12:00 p.m. on Thursday, November 17, 2022.

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

2. Public Comment- none.

3. Approve the minutes of the October 20, 2022, Regular Meeting.

Motion: Approve minutes as amended

Result: Passed unanimously

Mover: David Matthews

Seconder: Alan Dillon

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

Presentation/Action Agenda

4. Receive monthly reports 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

Action: Discussed, no action taken

5. Receive report from the Salado Volunteer Fire Department Board of Directors.

Members of the Board heard from Katie Carpenter.

Action: Discussed, no action taken

6. Discuss and consider action on the Treasurer report, outstanding bill obligations, and consolidated financial report.

Members of the Board heard from David Matthews and Jennifer Westbrook.

Motion: Accept report as presented.

Result: Adopted (unanimous)

Mover: Ashley Voss-Liebig

Secunder: Alan Dillon

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

7. Discuss and consider action on payments to Reberland Equipment, Inc. for vacuum tanker.
Members of the Board heard from Chief Jim Franz.

Motion: Motion to approve payment to Reberland Equipment, Inc.

Result: Adopted (unanimous)

Mover: Alan Dillon

Secunder: David Mathews

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

8. Discuss and consider action on audit results.

Action: Discussed, no action taken

9. Receive updates on long-range plan.

Members of the Board heard from Chief Franz.

The project moving along, and data is submitted to consultants.

10. Discuss and consider the next meeting date and future agenda items.

The next meeting date is December 15, 2022, at 12:00 pm.

Motion: Motion to adjourn.

Result: Adopted (unanimous)


Mover: Alan Dillon

Secunder: David Mathews

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

ADJOURNED at 12:46 p.m

Approved by the Board of Commissioners:

 12-21-22

Ashley Voss-Liebig, Secretary

Bell County Emergency Services District No. 1