



**Bell County Emergency Services District No. 1
Board of Commissioners
Regular Session Meeting Minutes
Thursday, July 21, 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 1:00 p.m. on Thursday, July 21, 2022.

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

2. Public Comment- none.

3. Approve the minutes of the June 23, 2022, Regular Session.

Motion: Approve minutes as presented

Result: Passed unanimously

Mover: David Matthews

Seconder: Donald Hogue

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

Absent: Don Engleking

Presentation/Action Agenda

4. Acknowledge the resignation of Donald Engleking.

Motion: With great sadness, the Board accepts the resignation of Donald Engleking.

Result: Passed unanimously

Mover: David Matthews

Seconder: Donald Hogue

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

Absent: Don Engleking

5. Elect Board Officers.

Motion: Elect Alan Dillon to the role of President and Donald Hogue to Vice President.

Mover: Donald Hogue

Seconder: David Matthews

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

Absent: Don Engleking

6. 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

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

Members of the Board heard from David Mathews

No statement available, book keep on vacation.

Minimal account activity.

Motion: Accept report as presented.

Result: Adopted (unanimous)

Mover: Donald Hogue

Seconder: Alan Dillon

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

Absent: Donald Engleking

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

Next meeting date is August 18th, 2022 at 1:00 pm.

Agenda Items: Investment Plan

Motion: Motion to adjourn.

Result: Adopted (unanimous)

Mover: Ashley Voss-Liebig

Seconder: David Mathews

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

Absent: Donald Engleking

ADJOURNED at 1:45 p.m

Approved by the Board of Commissioners:

August 18, 2022

Date of Approval
