



**Bell County Emergency Services District No. 1
Board of Commissioners
Regular Session Meeting Minutes
Thursday, December 15, 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, December 15, 2021.

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

2. Public Comment- None

3. Approve the minutes of the November 18st Regular Session Meeting.

Motion: Approve minutes

Result: Adopted (unanimous)

Mover: Alan Dillon

Seconder: David Mathews

Ayes: Don Engleking, Alan Dillon, David Matthews, Donald Hogue

Absent: Ashley Voss-Liebig

Approve the amended minutes the October 21st Regular Session Meeting.

Motion: Approve minutes

Result: Adopted (unanimous)

Mover: Alan Dillon

Seconder: Donald Hogue

Ayes: Don Engleking, Alan Dillon, David Matthews, Donald Hogue

Absent: Ashley Voss-Liebig

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

Chief Jim Franz attended leadership conference.

Sparky costume was purchased for public relations event and has had over 4K contacts.

Calls in 2021=1263 which is a 24% increase in volume from prior year. 65% are EMS, 5% fire and

30% "other". Average on scene for all calls 25 minutes.

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.

- President not present
- Members of the Board heard from Shane Barrier

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 David Mathews

Bank statement provided

- Accounts current

Motion: To approve report.

Result: Adopted (unanimous)

Mover: Alan Dillon

Seconder: Don Engleking

Ayes: Don, Engleking, Alan Dillon, David Matthews, Donald Hogue

Absent: Ashley Voss-Liebig

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

Members of the Board heard from David Mathews

RESULT: Discussion held with no action taken.

8. Discuss and consider Board Insurance.

Members of the Board heard from Alan Dillon

RESULT: Discussion held with no action taken.

9. Discuss and consider required training hours for Commissioners.

RESULT: Discussion held with no action taken.

10. Discuss and consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference in 1st Quarter of next year.

RESULT: Discussion held with no action taken.

11. Discuss with no action whether the ESD should allow no tax exemptions.

RESULT: Discussion held with no action taken.

12. Discuss and consider next meeting date and future agenda items.

Next meeting date January 20, 2021 at 1:00pm.

Motion: Motion to adjourn.

Result: Adopted (unanimous)

Mover: Davis Mathews

Seconder: Alan Dillon

Ayes: Alan Dillon, Don Engleking, David Matthews, Donald Hogue

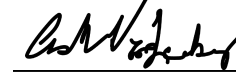
Absent: Ashley Voss-Liebig

ADJOURNED at 1:53 p.m

Approved by the Board of Commissioners:

January 20, 2022

Date of Approval

A handwritten signature in black ink, appearing to be "C. W. [unclear]", written over a horizontal line.