



**Bell County Emergency Services District No. 1
Board of Commissioners
Regular Session Meeting Minutes
Thursday, June 23, 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, June 23, 2022.

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

2. Public Comment- none
3. Approve the minutes of the June 2, 2022, Regular Session.
Motion: Accept minutes as presented.
Result: Passed unanimously.
Mover: David Matthews
Second: Donald Hogue
Ayes: David Matthews, Alan Dillon, Donald Hogue
Absent: Ashley Voss-Liebig, Don Engleking

Presentation/Action Agenda

4. 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

5. Discuss and consider action on the Treasurer report and outstanding bill obligations.
Members of the Board heard from David Mathews
Bank statement provided.
Motion: Accept the Treasurer report as presented.
Result: Passed unanimously.
Mover: Donald Hogue
Second: Alan Dillon
Ayes: David Matthews, Alan Dillon, Donald Hogue

6. Discuss and consider the appointment of an investment officer.
Motion: Table item until an investment officer is needed or required.
Result: Passed unanimously.
Mover: Alan Dillon
Seconder: Donald Hogue
Ayes: David Matthews, Alan Dillon, Donald Hogue

7. Discuss and consider a schedule for adopting District Budget, including scheduling budget meetings/workshops, and setting rate.
Motion: Adopt the 2022 tax planning calendar as received from attorney John Carlton.
Result: Passed unanimously.
Mover: David Matthews
Seconder: Alan Dillon
Ayes: David Matthews, Alan Dillon, Donald Hogue

8. Discuss and consider action on writing an investment policy.
Motion: Send draft policy to ESD Attorney for review.
Result: Passed unanimously.
Mover: Alan Dillon
Seconder: Donald Hogue
Ayes: David Matthews, Alan Dillon, Donald Hogue

9. Discuss and consider action on the boundaries of a new subdivision in Belton.
Action: Discussed, no action taken
Motion: Table pending timeline on de-annexation.
Result: Passed unanimously.
Mover: Alan Dillon
Seconder: David Matthews
Ayes: David Matthews, Alan Dillon, Donald Hogue

10. Discuss the long-term planning committee.
Motion: Table and have FD explore organizations that conduct strategic planning.
Result: Passed unanimously.
Mover: Donald Hogue
Seconder: David Matthews
Ayes: David Matthews, Alan Dillon, Donald Hogue

11. Discuss and consider SVFD budget for 2023.
Action: Discussed, no action taken

12. Discuss and consider action on SVFD inventory.
Action: Discussed, no action taken

13. Discuss and consider action on new employees of SVFD.
Action: Discussed, no action taken

14. Discuss and consider action on new fire engine.
Motion: To finalize purchase with Siddons-Martin, and have the ESD finance the apparatus with Government Capital Corporation

Result: Passed unanimously.

Mover: Donald Hogue

Secunder: David Matthews

Ayes: David Matthews, Alan Dillon, Donald Hogue

15. Discuss and consider action on audit of SVFD. Discuss and consider the next meeting date and future agenda items.

16. Next meeting date July 21st, 2022, at 1:00 pm.

Agenda Items:

Motion: Motion to adjourn.

Result: Adopted (unanimous)

Mover: Donald Hogue

Secunder: Alan Dillon

Ayes: David Matthews, Donald Hogue, Alan Dillon

Absent: Donald Engleking, Ashley Voss-Liebig

ADJOURNED at 2:45 p.m

Approved by the Board of Commissioners:

July 21, 2022

Date of Approval

