



**Bell County Emergency Services District No. 1  
Board of Commissioners  
Regular Session Meeting Minutes  
March 19, 2026**

1. Establish quorum/Call to Order

With a quorum present, a regular session meeting of Bell County ESD No. 1 was called to order by Mark McGraw at 6:32 p.m. on March 19, 2026.

Mark McGraw	Present
Mark Huppert	Present
Toby Hatton	Present
Jeff Kelley	Present
Melanie Kirchmeier	Present

2. Public Comment- none.

**Presentation/Action Agenda**

3. Approve the minutes of February 19, 2026, regular meeting.

Motion: Approve minutes as presented from February 19, 2026, regular meeting.

Result: Passed unanimously

Mover: Toby Hatton

Second: Mark Huppert

Ayes: Mark McGraw, Mark Huppert, Toby Hatton, Jeff Kelley, Melanie Kirchmeier

4. Discuss and consider action on the Treasurer's report, outstanding bill obligation, and consolidated financial report, and invoiced payments made by ACH.

Motion: To approve treasurer's report.

Result: Passed unanimously

Mover: Toby Hatton

Second: Jeff Kelley

Ayes: Mark McGraw, Mark Huppert, Toby Hatton, Jeff Kelley, Melanie Kirchmeier

Motion: Approve invoiced payments made by ACH and Check

Result: Passed unanimously

Mover: Mark McGraw

Second: Melanie Kirchmeier

Ayes: Mark McGraw, Mark Huppert, Toby Hatton, Jeff Kelley, Melanie Kirchmeier

5. Discuss and consider action regarding budget amendments.

Motion: To approve budget amendment proposal #1

Result: Passed unanimously

Mover: Toby Hatton

Second: Mark Huppert

Ayes: Mark McGraw, Mark Huppert, Toby Hatton, Jeff Kelley, Melanie Kirchmeier

Motion: To approve budget amendment proposal #2

Result: Passed unanimously

Mover: Toby Hatton

Seconded: Jeff Kelley

Ayes: Mark McGraw, Mark Huppert, Toby Hatton, Jeff Kelley, Melanie Kirchmeier

Motion: To approve budget amendment proposal #3

Result: Passed unanimously

Mover: Toby Hatton

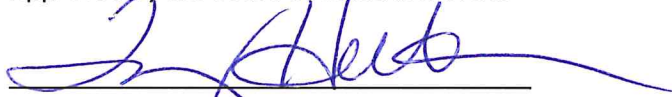
Seconded: Mark Huppert

Ayes: Mark McGraw, Mark Huppert, Toby Hatton, Jeff Kelley, Melanie Kirchmeier

6. Receive monthly report from the Salado Fire Chief regarding emergency operations, response times, call volume, management activities, training, personnel, and public information. Members heard from Chief Jim Franz. Discussed with no action taken.
7. Receive report from the Salado Volunteer Fire Department Board of Directors. Discussed with no action taken.
8. Discuss and consider the next meeting date and future agenda items. Regular meeting to be on April 16<sup>th</sup> @ 6:30

**ADJOURNED at 7:52 p.m.**

Approved by the Board of Commissioners:



Toby Hatton, Secretary

Bell County Emergency Services District No. 1