



**Bell County Emergency Services District No. 1
Board of Commissioners
Regular Session Meeting Minutes
May 21, 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 6:35 p.m. on May 21, 2026.

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

2. Public Comment- none.

Presentation/Action Agenda

3. Approve the minutes of April 16, 2026, regular meeting.

Motion: Approve minutes as presented from April 16, 2026, regular meeting.

Result: Passed unanimously

Mover: Jeff Kelley

Second: Melanie Kirchmeier

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

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: Melanie Kirchmeier

Second: Jeff Kelley

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

Motion: Approve invoiced payments made by ACH and Check

Result: Passed unanimously

Mover: Mark McGraw

Second: Melanie Kirchmeier

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

5. Discuss and consider action regarding the FY26 annual audit and authorization for filing with the County.

Motion: To approve final Audit as presented and authorize filing with the County.

Result: Passed unanimously

Mover: Toby Hatton

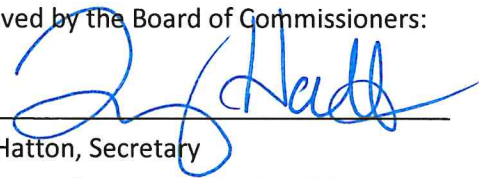
Second: Jeff Kelley

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

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 was held with no action taken.
7. Receive report from the Salado Volunteer Fire Department Board of Directors.
Discussed was held with no action taken.
8. Discuss and consider the next meeting date and future agenda items.
Regular meeting to be on May 21st @ 6:30

ADJOURNED at 7:15 p.m.

Approved by the Board of Commissioners:



Toby Hatton, Secretary

Bell County Emergency Services District No. 1