



**Bell County Emergency Services District No. 1
Board of Commissioners
Regular Session Meeting Minutes
June 18, 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 6:57 p.m. on June 18, 2026.

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

2. Public Comment- none.

Presentation/Action Agenda

3. Approve the minutes of May 21, 2026, regular meeting.

Motion: Approve minutes as presented from May 21, 2026, regular meeting.

Result: Passed unanimously

Mover: Toby Hatton

Second: Jeff Kelley

Ayes: Mark McGraw, Toby Hatton, 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: Jeff Kelley

Second: Mark McGraw

Ayes: Mark McGraw, Toby Hatton, Jeff Kelley

Motion: Approve invoiced payments made by ACH and Check

Result: Passed unanimously

Mover: Toby Hatton

Second: Jeff Kelley

Ayes: Mark McGraw, Toby Hatton, Jeff Kelley

5. Discuss and consider adopting the tax and budget planning calendar for 2026 and authorize payment for tax process publications.
Motion: To adopt the tax and budget planning calendar for 2026 and authorize payment for tax process publications.
Result: Passed unanimously
Mover: Toby Hatton
Seconded: Jeff Kelley
Ayes: Mark McGraw, Toby Hatton, Jeff Kelley
6. Discuss and consider scheduling a 2026 budget meeting/workshop.
Motion: To schedule a budget workshop on July 16, 2026 at 6:00p.m.
Result: Passed unanimously
Mover: Jeff Kelley
Seconded: Mark McGraw
Ayes: Mark McGraw, Toby Hatton, Jeff Kelley
7. 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.
8. Receive report from the Salado Volunteer Fire Department Board of Directors.
Discussed was held with no action taken.
9. Discuss and consider the next meeting date and future agenda items.
Budget Workshop to be on July 16th @ 6:00 p.m.
Regular meeting to be on July 16th @ 6:30 p.m.

ADJOURNED at 8:21 p.m.

Approved by the Board of Commissioners:



Toby Hatton, Secretary

Bell County Emergency Services District No. 1