



**Bell County Emergency Services District No. 1
Board of Commissioners
Regular Session Meeting Minutes
December 18, 2025**

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 Huppert at 6:32 p.m. on December 18, 2025.

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

2. Public Comment- none.

Presentation/Action Agenda

3. Approve the minutes of November 20, 2025, regular meeting.

Motion: Approve minutes as presented from November 20, 2025, regular meeting.

Result: Passed unanimously

Mover: Toby Hatton

Second: Jeff Kelley

Ayes: 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 as presented

Result: Passed unanimously

Mover: Toby Hatton

Second: Melanie Kirchmeier

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

Motion: Approve invoiced payments made by ACH and Check

Result: Passed unanimously

Mover: Melanie Kirchmeier

Second: Jeff Kelley

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

5. 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.

6. Receive report from the Salado Volunteer Fire Department Board of Directors.

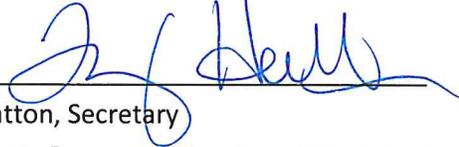
Members of the Board heard from VFD Board President Shane Berrier.

Discussed with no action taken.

7. Discuss and consider the next meeting date and future agenda items.
Regular meeting to be on January 15th @ 6:30

ADJOURNED at 7:14pm

Approved by the Board of Commissioners:



Toby Hatton, Secretary

Bell County Emergency Services District No. 1