

## BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

### MINUTES

March 25, 2024

A regular meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Monday, March 25, 2024, at 5:30 p.m.**, at the Burnet Community Center at 401 E. Jackson Street, Burnet, Texas 78611, for the following purposes:

1. Call meeting to order: **Meeting was called to order by John Smallwood at 5:30 p.m. Present were Commissioners John Smallwood, Clayton Smith, Roy Hallmark, Brenda Goble, and Randy Hartman. No Commissioners were absent. Also present were members of the Burnet Volunteer Fire Department, Lampasas Volunteer Fire Department, and the City of Burnet Fire Department.**
2. Public Comment on Agenda Items: **None.**

### REPORTS

3. Receive monthly report from the Treasurer and consider:
  - (a) approval of payment of monthly bills and invoices:
  - (b) approval of monthly financial report:  
**John Smallwood moved to approve the financial report and payment of monthly bills and invoices. Randy Hartman seconded, and the motion passed unanimously.**
  - (c) current year budget amendments as necessary: **None.**
4. Receive monthly report from Burnet Volunteer Fire Department regarding financial matters, training, management activities, membership, and emergency operations and out of station times (including breakdown by apparatus) and call volume for fire/rescue calls and for EMS calls: **Report presented by Cheyenne Beasley.**
5. Receive monthly report from Lampasas Volunteer Fire Department regarding financial matters, training, management activities, membership, and emergency operations and out of station times (including breakdown by apparatus) and call volume for fire/rescue calls and for EMS calls: **Report presented by Tim Weinrich.**
6. Receive monthly report from the City of Burnet Fire Department regarding financial matters, training, management activities and personnel, membership, and emergency operations and out of station times (including breakdown by apparatus) and call volume for fire/rescue calls and for EMS calls: **Report was presented by Mark Ingram.**

### DISCUSSION/ACTION ITEMS

7. Review and consider approval of the February 26, 2024, regular meeting minutes: **Brenda Goble moved to approve the regular February meeting minutes. John Smallwood seconded, and the motion passed unanimously.**
8. Discuss and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement: **No action taken.**

9. Discuss and consider action to adopt a District Mission Statement: **After discussion, no action taken.**
10. Discuss status of Departments' preparation and planning efforts for Eclipse on April 8<sup>th</sup>: **The departments presented reports on planning efforts. After discussion, no action taken.**
11. Discuss and consider updates from Subcommittee on District's fire code: **No action taken.**
12. Receive status report on strategic planning issues, discuss short-term and long-term goals for the District, and consider taking any necessary action: **No action taken.**
13. Public Comment: **None.**
14. Discuss agenda, time, and date for next meeting: **The next regular meeting is scheduled for 5:30 p.m. on Monday, April 22, 2024.**

/s/ Roy Hallmark  
Roy Hallmark, Secretary for Burnet County  
Emergency Services District No. 7

April 22, 2024