

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

April 22, 2024

A regular meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Monday, April 22, 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 5:27 p.m. Present were Commissioners John Smallwood, Roy Hallmark, and Brenda Goble. Commissioners Clayton Smith and Randy Hartman were absent. Also present was County Commissioner Damon Beierle, as well as 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. Roy Hallmark seconded, and the motion passed unanimously.
 - (c) approval of quarterly investment report for 1st quarter of 2024: Item was tabled.
 - (d) 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 Casey Daniels.
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 presented by Curtis Murphy.

DISCUSSION/ACTION ITEMS

7. Review and consider approval of the March 25, 2024, regular meeting minutes: John Smallwood moved to approve the regular March meeting minutes. Brenda Goble seconded, and the motion passed unanimously.

8. Review adopted investment policy and investment strategies and consider approval of resolution confirming annual review: **Item was tabled.**
9. Discuss and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement: **Roy Hallmark moved to accept the filed report. John Smallwood seconded, and the motion passed unanimously.**
10. Discuss and consider action to adopt a District Mission Statement: **Item was tabled.**
11. Discuss and consider updates from Subcommittee on District's fire code: **Item was tabled.**
12. Receive status report on strategic planning issues, discuss short-term and long-term goals for the District, and consider taking any necessary action: **After brief discussion, 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, May 20, 2024.**

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

May 20, 2024