

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

July 24, 2023

A regular meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Monday, July 24, 2023, 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: John Smallwood, Clayton Smith, Roy Hallmark, Brenda Goble and Randy Hartman. No Commissioners were absent.**
2. Public Comment on Agenda Items: **None.**

REPORTS

3. Receive monthly report from the Treasurer and consider: **Brenda Goble presented the payment of monthly bills and invoices and the monthly financial report, noting that \$155.87 would be moved to “office supplies”.**
 - (a) approval of payment of monthly bills and invoices:
 - (b) approval of monthly financial report:
John Smallwood moved to approve (a) and (b), Clayton Smith seconded, and the motion passed unanimously.
 - (c) approval of quarterly investment report for 2nd quarter: **Roy Hallmark moved to approve the quarterly investment report; John Smallwood seconded, and the motion passed unanimously.**
 - (d) current year budget amendments as necessary: **There were no current budget year amendments.**
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: **Chief Casey Daniels presented the report.**
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: **Tim Weinrick presented the report.**
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: **Curtis Murphy presented the report.**

DISCUSSION/ACTION ITEMS

7. Review and consider approval of the June 26, 2023, regular meeting minutes: **Brenda Goble moved to approve the June 26, 2023 regular meeting minutes, John Smallwood seconded, and the motion passed unanimously.**
8. Discuss and consider status of budget for FY 2023-2024: **The Board discussed this matter. No action was taken.**
9. Discuss and consider updates from Subcommittee on District's fire code: **Randy Hartman presented an update. No action was taken.**
10. Receive status report on strategic planning issues, discuss short-term and long-term goals for the District, and consider taking any necessary action: **Chief Daniels provided an update on the status of the grass truck that had been ordered. No action was taken.**
11. Public Comment: **None.**
12. Discuss agenda, time, and date for next meeting: **The Board will meet at 5:30 p.m. on August 7th for a special meeting and at 5:30 p.m. on August 28th for the regular meeting.**

/s/ Roy Hallmark

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

August 28, 2023