

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Notice of Regular Meeting and Workshop

May 19, 2025

A regular meeting and workshop of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Monday, May 19, 2025, at 5:30 p.m.**, at the Burnet Community Center at 401 E. Jackson Street, Burnet, Texas 78611, with the Workshop scheduled to begin at 6:00 p.m., or immediately following the conclusion of the Regular Meeting, whichever is later.

REGULAR AGENDA

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 and Barbara Postel. Commissioner Brenda Goble was also present, but arrived at 5:40 p.m. The following individuals were present as well: Casey Daniels and Cheyene Beasley of the Burnet Volunteer Fire Department, Tim Weinrick of the Lampasas Volunteer Fire Department, and Curtis Murphy and Mark Ingram of the City of Burnet Fire Department.
2. Public Comment on Agenda Items: **None.**

REPORTS

3. Receive monthly report from the Treasurer and consider: **Brenda Goble presented the monthly Treasurer's Report.**
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report; and

John Smallwood moved to approve sub-items (a) and (b) as presented and discussed at the meeting. Clayton Smith seconded the motion, and it 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 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 Weinrick.**
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 April 28, 2025, regular meeting minutes and May 13, 2025, special meeting minutes: **John Smallwood moved to approve the April 28th and May 13th meeting minutes, Barbara Postel seconded the motion, and it passed unanimously.**
8. Discuss and consider adopting an Order Repealing the Application of Exemption from Sales and Use Tax for Telecommunications Services: **Brenda Goble moved to adopt the Order and Clayton Smith seconded. The passed 4-1, with John Smallwood voting against.**
9. Discuss acquisition of property for construction of Burnet VFD's Station 2: **Discussion held; no action taken.**
10. Review adopted investment policy and investment strategies and consider approval of resolution confirming annual review: **This item was tabled. No action taken.**
11. Discuss and consider action regarding proposing candidates for appointment to an Appeals Board for the District's Fire Code enforcement and working with the Burnet Fire Chief to achieve same: **Discussion was held, individuals were identified as potential candidates for the Appeals Board, and information will be provided to Mark Ingram. 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 Board's next regular meeting is scheduled for 5:30 p.m. on June 23, 2025, at the Burnet Community Center.**

WORKSHOP

1. Call meeting to order and establish quorum: **The workshop was called to order at 6:30 p.m., and all Commissioners were present.**
2. Discussion regarding financing options and possible construction projects: **Casey Daniels discussed a 10-acre tract of land that is listed for \$175,000. Discussion was held with no action taken.**
3. Adjourn: **The meeting was adjourned at 6:46 p.m.**

/s/ Roy Hallmark

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

Approved June 23, 2025.