

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Minutes

June 23, 2025

Notice is hereby given that a regular meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Monday, June 23, 2025, 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 5:35 p.m. Present were Commissioners John Smallwood, Roy Hallmark, Brenda Goble and Barbara Postel. Commissioner Clayton Smith was absent. The following individuals were also present, Casey Daniels of the Burnet Volunteer Fire Department, Tim Weinrick of the Lampasas Volunteer Fire Department, and Mark Ingram and Curtis Murphy of the City of Burnet Fire Department, as well as residents of the northwest portion of the District.
2. Public Comment on Agenda Items: Residents of the northwest portion of the District attended the meeting and presented comments in support of a station in that part of the District.

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:

John Smallwood moved to approve sub-items (a) and (b) as presented and discussed at the meeting. Barbara Postel seconded the motion, which 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 May 19, 2025, regular meeting minutes: Brenda Goble moved to approve the May 19th minutes, John Smallwood seconded, and the motion passed unanimously.
8. Discuss and consider process required in order to implement results of sales tax election with Tax Allocation Division of Texas Comptroller's Office and authorize related action: Roy Hallmark moved to authorize a subcommittee be created, consisting of John Smallwood, Brenda Goble and Casey Daniels. Brenda Goble seconded the motion, and it passed unanimously.
9. Discuss and consider adopting tax planning calendar for 2025: Brenda Goble moved to adopt the tax planning calendar for 2025, John Smallwood second the motion, and it passed unanimously.
10. Schedule budget meeting(s) and/or workshop(s): Discussion was held, after which it was determined that a budget workshop should be scheduled for after the Board's next regular meeting on July 28, 2025.
11. Review adopted investment policy and investment strategies and consider approval of resolution confirming annual review: This item was tabled, with no action taken.
12. 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: After discussion on this item, Brenda Goble moved to charge \$2,000 to file an appeal and Barbara Postel seconded the motion, which passed unanimously.
13. Receive status report on strategic planning issues, discuss short-term and long-term goals for the District, and consider taking any necessary action: Discussion continued with respect to the proposed station in the northwest portion of the District.
14. Public Comment: None.
15. Discuss agenda, time, and date for next meeting: The Board's next regular meeting is scheduled for 5:30 p.m. on July 28, 2025, with a budget workshop to follow.

/s/ Roy Hallmark

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

Approved July 28, 2025.