

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

October 27, 2025

A regular meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Monday, October 27, 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 5:30 p.m. Present were Commissioners John Smallwood, Clayton Smith, Brenda Goble, and Barbara Postel. Commissioner Roy Hallmark was absent. Also present were Casey Daniels of the Burnet Volunteer Fire Department; Tim Weinrick of the Lampasas Volunteer Fire Department; and Curtis Murphy of the City of Burnet Fire Department, as well as residents of the District.**
2. Public Comment on Agenda Items: **None.**

REPORTS

3. Receive monthly report from the Treasurer and consider: **Brenda Goble presented the monthly report to the Board of Commissioners.**
 - (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, Barbara Postel seconded, and the motion passed unanimously.
 - (c) approval of quarterly investment report for 3rd quarter: **John Smallwood moved to approve the quarterly investment report as presented, Barbara Postel seconded the motion, and it passed unanimously.**

The Board of Commissioners addressed the agenda items in the following order:

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 monthly report, addressing runs, types of runs and training.**
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: **Casey Daniels presented the monthly report, addressing runs, types of runs and training.**
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 monthly report, addressing runs, types of runs and training.**

DISCUSSION/ACTION ITEMS

7. Review and consider approval of the September 22, 2025, regular meeting minutes: Clayton Smith moved to approve the regular meeting minutes. John Smallwood seconded and the motion passed unanimously.
8. Discuss required training hours for Commissioners: Item was discussed. No action taken.
9. Discuss and consider attending Annual SAFE-D Conference scheduled for January 29-31, 2026, at the Henry B. González Convention Center in San Antonio: After discussion, it was determined that John Smallwood, Clayton Smith and Barbara Postel would be attending the 2026 conference in San Antonio. No action taken.
10. Discuss status of property acquired for Burnet Volunteer Fire Department Station 2, land clearing and building progress and consider taking any necessary action: Chief Daniels reported on the status of the property, noting that minimal land clearing has occurred. Brenda Goble requested a sign be placed near the road to indicate that the property is for a future Burnet Volunteer Fire Department Station. Chief Daniels indicated he would handle that. Brenda Goble also advised that the Homeowners' Association in that area requires construction be completed within a certain time period, once it begins, and that time period may be just one year. No action taken.
11. Receive status report on strategic planning issues, discuss short-term and long-term goals for the District, and consider taking any necessary action: Brenda Goble stated that the Hill Country 100 Club will be making monetary donations, up to \$13,000, to local volunteer fire departments through a grant process. More information will be provided as it is made available. No action taken.
12. Public Comment: None.
13. Discuss agenda, time, and date for next meeting: The Board's next meeting is to be held on Monday, November 24th, at 5:30 p.m., at the Burnet Community Center located at 401 E. Jackson Street, Burnet, Texas.
14. Adjourn: The meeting was adjourned.

November 24, 2025

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