BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

September 21, 2026

A regular meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Monday, September 21, 2026, at 5:30 p.m.**, at the City Hall Council Chambers at 301 E. Jackson Street, Burnet, Texas 78611, for the following purposes: Attendees: Jill Kayser, John Smallwood, and Brenda Goble. Barabara Postel and Clayton Smith absent.

1. Call meeting to order: 5:30 pm by John Smallwood

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: Jill Kayser moves to approve payment of monthly bills and the financial report. John Smallwood seconds. Passes unanimously.

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 and, if needed, discuss and take action on issues related to the report provided: Chief Casey Daniels reports. No action.

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 and, if needed, discuss and take action on issues related to the report provided: Chief Weinrick not in attendance. No action.

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 and, if needed, discuss and take action on issues related to the report provided: Curtis Murphy in attendance. Will provide report next meeting. No action.

7. Receive monthly report from the Fire Marshal regarding permits, inspections, violations, fees, and penalties and, if needed, discuss and take action on issues related to the report provided: Mark Ingram not in attendance. David Vaughn updates that the solar farm is looking to increase the farm from 300 to 600 acres.

DISCUSSION/ACTION ITEMS

8. Review and consider approval of the August 31, 2026, regular meeting minutes: John Smallwood moves to accept the minutes as presented, Brenda Goble seconds, passes unanimously.

9. Discuss and consider action on Request for Qualification for an architect for station design and authorize sending out completed RFQ. John Smallwood moves to accept the RFQ. Brenda Goble seconds, passes unanimously.

10. Receive status report on strategic planning issues, discuss short-term and long-term goals for the District, and consider taking any necessary action: The Board discusses the new station and potential estimate. No action.

11. Public Comment: None

12. Discuss agenda, time, and date for next meeting: October 26, 2026. Meeting adjourns at 5:43 pm.

Approved October 26, 2026.

/s/ Jill Kayser
Jill Kayser, Secretary
Burnet County Emergency Services District No. 7