

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7**Minutes**

May 20, 2019

Notice is hereby given that a meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 will be held on **Monday, May 20, 2019 at 5:30 p.m.**, at the Burnet County Courthouse at 220 S. Pierce Street, Burnet, Texas 78611, for the following purposes:

1. Call meeting to order; **5:30pm Present: John, Randy, Brenda. Absent: Roy, Clayton**

REPORTS

2. Receive monthly report from the Treasurer and consider:.

(a) approval of payment of monthly bills and invoices;

(b) approval of monthly financial report; and **John proposed A&B, Randy 2nd – passed unanimously**

(c) current year budget amendments as necessary; **No amendments**

3. Receive monthly report from Burnet Volunteer Fire Department regarding financial matters, training, management activities, membership, and emergency operations and response times (including breakdown by apparatus) and call volume for fire/rescue calls and for EMS calls; **Casey Daniels provided the report.**

4. Receive monthly report from Lampasas Volunteer Fire Department regarding financial matters, training, management activities, membership, and emergency operations and response times (including breakdown by apparatus) and call volume for fire/rescue calls and for EMS calls; **Lampasas not present. No report.**

5. Receive monthly report from the City of Burnet Fire Department regarding financial matters, training, management activities and personnel, membership, and emergency operations and response times (including breakdown by apparatus) and call volume for fire/rescue calls and for EMS calls; **Mark Ingram provided the report.**

DISCUSSION/ACTION ITEMS

6. Review and consider approval of the April 22, 2019, meeting minutes; **Not available**

7. Discuss and consider service provider contracts, including contract renewals and amendments; **John gave report of meeting with Citizen Board. No action.**

8. Receive status report on strategic planning issues, discuss short-term and long-term goals for the District, and consider taking any necessary action; **John gave report on Lake Victor ISO needs: Needs water source, manned station and pumper tender. No action.**

9. Public Comment: Members of the public may speak for up to three (3) minutes regarding general topics or specific agenda items. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners; and **None**

10. Discuss agenda, time and date for next meeting. **June 24th, Burnet Housing Authority 5:30pm**
Adjourn Randy motioned, John 2nd. Passed Meeting Adjourned 5:50pm.

A packet containing all supportive documentation for this agenda is available for inspection at the offices of The Carlton Law Firm, P.L.L.C., 4301 Westbank Drive, Suite B-130, Austin, Texas 78746, between the hours of 9:00 a.m. and 5:00 p.m.

Brenda Goble, Treasurer for Burnet County Emergency Services District No. 7

Burnet County Emergency Services District No. 7 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Roy Hallmark, Secretary for Burnet County Emergency Services District No. 7 at (512) 756-3359 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988. The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including, but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.