

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

June 27, 2022

Notice is hereby given that a meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Monday, June 27, 2022, 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: **by John Smallwood at 05:30. Members present John Smallwood, Clayton Smith, Randy Hartman, Brenda Goble and Roy Hallmark. Absent none.**
2. Public Comment on Agenda Items: **and there were no public comments.**

REPORTS

3. Receive monthly report from the Treasurer and consider: **the report was presented by Treasurer Brenda Goble.**
 - (a) approval of payment of monthly bills and invoices: **a motion was made by John Smallwood to approve items a&b with the addition of \$55.59 for an invoice to Office Depot. A second was added by Randy Hartman and the motion passed unanimously.**
 - (b) approval of monthly financial report:
 - (c) current year budget amendments as necessary: **there were no current year budget amendments.**
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: **the report was given by Chief 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: **the report was given by Jim Machan.**
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: **the report was given by Captain John Schwartz.**

DISCUSSION/ACTION ITEMS

7. Review and consider approval of the May 23, 2022, regular meeting minutes: **a motion was made by John Smallwood to approve the May 23, 2022 regular meeting minutes. A second was then added by Clayton Smith and the motion passed unanimously.**

8. Discuss and consider adoption of the tax and budget planning calendar for 2022: a motion was made by Roy Hallmark to adopt the tax and budget planning calendar for 2022 with future revisions. A second was added by John Smallwood and the motion passed unanimously.
9. Discuss and consider updates from Subcommittee on District's fire code: no action was taken on this item and discussions are on-going.
10. Receive status report on strategic planning issues, discuss short-term and long-term goals for the District, and consider taking any necessary action: discussion was held about the need for brush trucks. No action was taken.
11. Public Comment: there were no public comments.
12. Discuss agenda, time, and date for next meeting: the next meeting of the Board of Commissioners of Burnet County Emergency Services District will be held on Monday July 25th 2022 at 05:30 p.m. at the Burnet Community Center at 401 E. Jackson Street Burnet Texas 78611.

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

July 25, 2022