

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

August 22, 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, August 22, 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: **the meeting was called to order by John Smallwood. Present were John Smallwood, Clayton Smith, Randy Hartman, Brenda Goble and Roy Hallmark. Absent none.**
2. Public Comment on Agenda Items: **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 presented by John Smallwood with a second added by Randy Hartman to approve both a&b 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 presented by Chief 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 presented 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 presented by Curtis Murphy.**

DISCUSSION/ACTION ITEMS

7. Review and consider approval of the July 25, 2022, regular meeting minutes and the August 9, 2022, special meeting minutes: **a motion was made by Brenda Goble to approve the July 25, 2022 regular meetings with a second being added by John Smallwood and the motion then passed unanimously. Brenda Goble then made a motion**

to approve the August 9, 2022 special meeting minutes. Clayton Smith added a second to the motion and it then passed unanimously.

8. Discuss and consider engaging Taber & Burnett, P.C. as auditor for Fiscal Year 2022 audit: a motion was made by Brenda Goble to engage Taber & Burnett, P.C. as auditor for Fiscal Year 2022. A second was added by John Smallwood and the motion passed unanimously.
9. Discuss and adopt budget for fiscal year October 1, 2022 to September 30, 2023: a motion was presented by Roy Hallmark to approve the budget as presented. A second was made by John Smallwood and the motion passed unanimously.
10. Conduct public hearing on proposal to increase property taxes: a public hearing was held with no response.
11. Take a record vote on the District's 2022 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Burnet County Tax Assessor/Collector: a motion was made by John Smallwood stating "I move that the property tax rate be increased by the adoption of a tax rate of \$0.07706/\$100 valuation, which is effectively a 8.31 percent increase in tax rate." A second was added by Roy Hallmark. The motion passed unanimously. A record vote was then called with Clayton Smith voted yes, John Smallwood voted yes, Roy Hallmark voted yes, Brenda Goble voted yes, and Randy Hartman also voted yes.
12. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website: a motion was made by Brenda Goble and a second was added by John Smallwood to acknowledge and approve posting regarding tax rate to home page of District website and the motion passed unanimously.
13. Discuss and consider updates from Subcommittee on District's fire code: this item was tabled.
14. Receive status report on strategic planning issues, discuss short-term and long-term goals for the District, and consider taking any necessary action: no action was taken.
15. Public Comment: there were no public comments.
16. Discuss agenda, time, and date for next meeting: the next meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 will be held on Monday September 26th 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

September 26, 2022