

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

August 26, 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, August 26, 2019 at 5:30 p.m.**, at the Hamilton Creek Manor at 805 S. Water Street, Burnet, Texas 78611, for the following purposes:

1. Call meeting to order; **by John at 05:33. Present John Clayton Brenda and Roy. Absent Randy.**

REPORTS

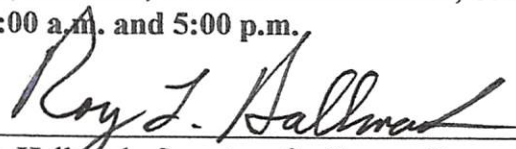
2. Receive monthly report from the Treasurer and consider: **Roy moved to accept a&b. Second provided by John motion passed.**
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report; and
 - (c) current year budget amendments as necessary; **covered in a&b.**
3. 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; **presented by Chief Daniels.**
4. 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; **presented by Jim Machan.**
5. 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; **presented by Chief Ingram.**

DISCUSSION/ACTION ITEMS

6. Review and consider approval of the July 22, 2019, meeting minutes and August 19, 2019, special meeting minutes; **John moved for approval of both sets of minutes with the correction on item 6 of the July minutes regarding Roy being on the bank signature card. The secretary cannot be on the bank signature card. Second by Clayton motion passed.**
7. Consider taking action regarding 2019-2020 budget; **preliminary budget was looked at with no action taken.**

8. Discuss and consider taking action regarding 2019 tax rate; **Brenda moved consider setting the tax rate at .0833 per \$100.00 valuation. Roy second motion passed.**
9. Discuss and consider service provider contracts, including contract renewals and amendments; **Clayton moved to allow the City of Burnet Fire Department to be allowed to first respond to calls in the response area of the Burnet Volunteer Fire Department with the exception of medical calls. Second by Roy motion passed.**
10. Receive status report on strategic planning issues, discuss short-term and long-term goals for the District, and consider taking any necessary action; **let the minutes reflect that Roy requested that the sub-committee deal with the legality of the hiring of Casey Daniels.**
11. 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 **no public comment.**
12. Discuss agenda, time and date for next meeting. **Next meeting Sept. 09, 2019 at 05:30 at 805 S. Water Burnet, Texas. P.S. meeting has been rescheduled for Sept. 10th, 2019 at the same place.**

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.



Roy Hallmark, Secretary 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.