

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

September 10, 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 **Tuesday, September 10, 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 05:34. Present John, Brenda, Clayton, Randy and Roy. Absent none.**

REPORTS

2. Receive monthly report from the Treasurer and consider: **motion by John to approve both a&b, second by Clayton 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; **none.**
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; **absent.**
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 Captain Hoelscher.**

DISCUSSION/ACTION ITEMS

6. Review and consider approval of the August 26, 2019, meeting minutes; **the August minutes stated we would advertise the tax rate at .0833. After visiting with our counsel Brenda and John Carlton decided to advertise at .0899 this being the roll back rate instead of the effective rate. John Smallwood moved to make this change to the August minutes with a second by Roy motion passed. This was item number 8.**

7. Discuss and consider action regarding budget for fiscal year of October 1, 2019 to September 30, 2020; **Roy moved to accept the budget as presented a second was added by Randy, motion passed.**
8. Take a record vote on the District's 2019 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the Burnet County Tax Assessor/Collector; **a roll call vote was taken on this item to accept the tax rate of .0899 per \$100.00 valuation. Roy yes, Randy yes, Clayton yes, John yes, and Brenda yes.**
9. Discuss and consider attendance at Texas State Association of Fire and Emergency Districts (SAFE-D) Annual Conference, to be held February 20-22, 2020, at Moody Gardens in Galveston, Texas; **motion was made by John with a second by Randy to allow Brenda and Roy to attend the ES-D conference in Galveston in February for continuing education training with the usual expenses paid by the board. Motion passed.**
10. Discuss and consider service provider contracts, including contract renewals and amendments; **discussion was held on the hiring of Chief Daniels. No action taken.**
11. 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 taken.**
12. 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.**
13. Discuss agenda, time and date for next meeting. **October 28, 2019 at 05:30 at 805 S. Water St. Burnet, Texas.**

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.