

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

September 26, 2022

A meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Monday, September 26, 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: **called to order by Clayton Smith at 05:30. Present Clayton Smith, Brenda Goble, Randy Hartman and Roy Hallmark. John Smallwood arrived after the meeting started, at 05:46 p.m.**
2. Public Comment on Agenda Items: **there were no public comments.**

REPORTS

3. Receive monthly report from the Treasurer and consider: **the report was given by Treasurer Brenda Goble.**
 - (a) approval of payment of monthly bills and invoices: **a motion was made by Roy Hallmark to approve parts a and b of this item. Clayton Smith added a second and the motion passed unanimously.**
 - (b) approval of monthly financial report:
 - (c) current year budget amendments as necessary: **amendments are listed on the Profit & Loss Budget vs. Actual sheet in the financial report. A motion was made by Roy Hallmark with a second being added by Randy Hartman to approve this item. The motion passed unanimously.**
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 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 Curtis Murphy.**

DISCUSSION/ACTION ITEMS

7. Review and consider approval of the August 22, 2022, regular meeting minutes: **Brenda Goble made a motion to approve the regular meeting minutes for August 22, 2022. A second was added by Randy Hartman and the motion passed unanimously.**

8. Discuss and consider action with regard to Hamilton EMS providing service within District and associated service contract matters: **discussion was held and there was no action taken on this item.**
9. Discuss and consider updates from Subcommittee on District's fire code: **a report was given by Randy Hartman. No action was taken on this item.**
10. 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 on this item.**
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 No.7 will be held on Monday, October 24th, 2022 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

October 24, 2022