

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

October 24, 2022

A regular meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Monday, October 24, 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: **Meeting was called to order by Clayton Smith at 05:30 p.m. Present were: Clayton Smith, Brenda Goble and Randy Hartman. Absent Roy Hallmark and John Smallwood.**
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 made by Clayton Smith with a second added by Randy Hartman to approve payment of monthly bills and invoices and also approval of the monthly financial report. The motion passed unanimously.**
 - (b) approval of monthly financial report:
 - (c) approval of quarterly investment report for 3rd quarter: **a motion was made by Clayton Smith with a second added by Randy Hartman to approve the 3rd quarter investment report. The motion passed unanimously.**
 - (d) 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 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 Tim Weinrick.**
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 September 26, 2022, regular meeting minutes: **a motion was made by Brenda Goble to approve the September 26, 2022, regular meeting minutes. A second was added by Clayton Smith and the motion passed unanimously.**
8. Discuss required training hours for Commissioners: **no action was taken on this item.**
9. Discuss and consider attending Annual SAFE-D Conference, scheduled for February 2-4, 2023, in Round Rock: **Randy Hartman will be attending.**
10. Discuss and consider updates from Subcommittee on District's fire code: **no action was taken on this item.**
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 was taken on this item.**
12. Public Comment: **there was no public comment.**
13. Discuss agenda, time, and date for next meeting: **the next regularly scheduled meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 will be held on Monday November 28, 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

November 28, 2022