

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

November 28, 2022

A regular meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Monday, November 28, 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 John Smallwood at 5:30 p.m. Present were: John Smallwood, Clayton Smith, Brenda Goble, and Randy Hartman. Absent was Roy Hallmark.**
2. Public Comment on Agenda Items: **No public comment on agenda items.**

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:
 - (b) approval of monthly financial report:
A motion was made by John Smallwood to approve both the payment of monthly bills and invoices and the monthly financial report. Clayton Smith seconded the motion and it passed unanimously.
 - (c) current year budget amendments as necessary: **None.**
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: **Chief Casey Daniels presented the report.**
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: **Tim Weinrich presented the report.**
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: **Curtis Murphy and Chief Mark Ingram were present, and Curtis Murphy presented the report.**

DISCUSSION/ACTION ITEMS

7. Review and consider approval of the October 24, 2022, regular meeting minutes: **Brenda Goble moved to approve the October 24, 2022 meeting minutes, Clayton Smith seconded the motion and it passed unanimously.**

8. Discuss Commissioners' terms of office expiring at year end: Discussion was held, no action was taken.
9. Discuss and consider attending Annual SAFE-D Conference, scheduled for February 2-4, 2023, in Round Rock: Discussion was held. Randy Hartman will look into details for attending.
10. Discuss and consider updates from Subcommittee on District's fire code: Randy Hartman distributed copies of the City of Burnet's fire code for review. No action was 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: Discussion was held, no action was taken.
12. Public Comment: Resident Jack Fields inquired about the status of the station serving the northside of the District. Casey Daniels responded, stating that progress is being made on the station and the department is seeking volunteers.
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, December 19, 2022, at 5:30 p.m. at the Burnet Community Center located at 401 E. Jackson Street, Burnet, Texas 78611.

/s/ Roy Hallmark

Roy Hallmark, Secretary for Burnet County
Emergency Services District No. 7

December 19, 2022