

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

March 2, 2020

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, March 2, 2020 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 05:30. Present John Randy Brenda and Roy. Absent Clayton.**

REPORTS

2. Receive monthly report from the Treasurer and consider: **motion by John to approve a&b second by Randy. Motion passed unanimously.**
 - (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; **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; **Randy Lake.**
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; **Chief Ingram.**

DISCUSSION/ACTION ITEMS

6. Review and consider approval of the January 27, 2020, meeting minutes; **motion by John to approve second by Brenda motion passed unanimously.**
7. Discuss and consider District's fire code; **no action taken.**
8. Discuss District website requirements for SB2 compliance; **motion by John second by Randy to allow Roy to contact individuals who specialize in website design. Motion passed unanimously.**

9. Discuss and take action on Texas Comptroller Annual Reporting Requirement; **Brenda will check on this item.**
10. Discuss and consider service provider contracts, including contract renewals and amendments, and including amending the Burnet Volunteer Fire Department contract; **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 Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda; and **no one in attendance.**
13. Discuss agenda, time and date for next meeting. **March 23rd. 2020 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.