

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

August 23, 2021

Notice is hereby given that a meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Monday, August 23, 2021, 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 5:26 p.m. Members present were: John Smallwood, Clayton Smith, Brenda Goble and Randy Hartman. Absent was Roy Hallmark.**
2. Public Comment on Agenda Items: Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public may collectively address the Board for a total of thirty minutes per item on the agenda. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item. **No public comment.**

REPORTS

3. Receive monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices; **John Smallwood moved to approve the payment of monthly bills and invoices as presented. Randy Hartman seconded and the motion passed unanimously.**
 - (b) approval of monthly financial report; **John Smallwood moved to approve the financial report as presented, Clayton Smith seconded, and the motion passed unanimously.**
 - (c) current year budget amendments as necessary; **No budget amendments were presented.**
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; **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; **No report was presented by Lampasas Volunteer Fire Department.**
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; **Report was given by Curtis Murphy.**

DISCUSSION/ACTION ITEMS

7. Review and consider approval of the July 26, 2021 regular meeting minutes and August 9, 2021 special meeting minutes; **Brenda Goble moved to approve the July 26, 2021 minutes**

and the August 9, 2021 minutes. Randy Hartman seconded and the motion passed unanimously.

8. Discuss and consider action on Resolution Adopting Budget for fiscal year October 1, 2021 to September 30, 2022; **John Smallwood moved to approve and adopt the Resolution Adopting Budget, Clayton Smith seconded, and the motion passed unanimously.**
9. Conduct a public hearing on the proposal to increase property taxes; **No one was present to speak at the public hearing. There being no public comment, the hearing was closed.**
10. Take a record vote on the District's 2021 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Burnet County Tax Assessor/Collector; **After much discussion, John Smallwood made the following motion: *I move that the property tax rate be increased by the adoption of a tax rate of \$0.0829, which is effectively an 8.225 percent increase in the tax rate.* Clayton Smith seconded the motion and a record vote was taken:**

John Smallwood:	Aye
Clayton Smith:	Aye
Brenda Goble:	Aye
Randy Hartman:	Aye
Roy Hallmark:	Absent

11. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website; **Clayton Smith moved to approve posting of statement. John Smallwood seconded and the motion passed unanimously.**
12. Discuss and consider District's fire code; **No action taken.**
13. Discuss and consider service provider contracts, including contract renewals and amendments, including the City of Burnet Fire Department contract and amending the Burnet Volunteer Fire Department contract; **No action taken.**
14. Receive status report on strategic planning issues, discuss short-term and long-term goals for the District, and consider taking any necessary action; **Tabled and not addressed.**
15. Public Comment: Individual members of the public may address the Board for a maximum of three (3) minutes regarding general topics that are not on the current agenda. Members of the public may collectively address the Board for a total of thirty minutes on items not on the current agenda. 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 public comment.**
16. Discuss agenda, time, and date for next meeting. **The next meeting will be September 27th.**

/s/ Roy Hallmark

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

September 27, 2021