

## BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

### MINUTES

September 23, 2024

A regular meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Monday, September 23, 2024, 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 5:31 p.m. Present were Commissioners John Smallwood, Clayton Smith, Brenda Goble, Roy Hallmark, and Randy Hartman. Also present were members of the Burnet Volunteer Fire Department, Lampasas Volunteer Fire Department, and the City of Burnet Fire Department, as well as residents of the District.
2. Public Comment on Agenda Items: None.

### REPORTS

3. Receive monthly report from the Treasurer and consider: Brenda Goble presented the monthly financial report.
  - (a) approval of payment of monthly bills and invoices:
  - (b) approval of monthly financial report:

John Smallwood moved to approve monthly financial report, including the payment of monthly bills and invoices. Clayton Smith seconded, and the motion passed unanimously.
  - (c) current year budget amendments as necessary: Discussion was held with regard to budget amendments to be made for the current year. After discussion, John Smallwood moved to approve the transfer of \$244 from "Insurance" and the transfer of \$541 from "Tax Appraisal District" to the "Contingency Fund", which would bring the balance of the Contingency Fund to \$75,000. Clayton Smith seconded the motion, and it 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: Report presented by Chief Casey 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: Report presented 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: No report was presented.

## DISCUSSION/ACTION ITEMS

7. Review and consider approval of the August 26, 2024, regular meeting minutes: Brenda Goble moved to approve the regular meeting minutes, John Smallwood seconded and the motion passed unanimously.
8. Discuss potential annexation of territory covered by Hoover Valley Volunteer Fire Department: Brenda Goble moved to create a sub-committee consisting of two District Commissioners to discuss the issue and Randy Hartman seconded the motion. The motion passed unanimously. Brenda Goble and Randy Hartman were named the sub-committee members.
9. Discuss potential sales tax election: John Smallwood moved to create a sub-committee with Brenda Goble in order to discuss and investigate a potential sales tax election. Brenda Goble seconded the motion and it passed unanimously with Brenda Goble and John Smallwood as the sub-committee members.
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 was taken.
11. Public Comment: Owners of a wedding venue on Hwy 29 West were present and provided public comment, noting that the Fire Code that was recently adopted for the District by the Board of Commissioners has a negative impact on the business. General discussion followed, and the matter will be addressed at the next regular meeting.
12. Discuss agenda, time, and date for next meeting: The Board's next regular meeting is scheduled for 5:30 p.m., on Monday, October 28, 2024, at the Burnet Community Center.

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

October 28, 2024