

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

June 22, 2026

A regular meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Monday, June 22, 2026, 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 called to order by John Smallwood at 5:30 pm. Present were Commissioners John Smallwood, Brenda Goble, and Jill Kayser. Commissioner(s) Clayton Smith and Barbara Postel were absent.**
2. Public Comment on Agenda Items: **None.**

REPORTS

3. Receive monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices: **John Smallwood moved to approve, and Jill Kayser seconded. The motion passed unanimously.**
 - (b) approval of monthly financial report: **John Smallwood moved to approve, Jill Kayser seconded. The motion 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: **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 Weinrick 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 presented the report.**

DISCUSSION/ACTION ITEMS

7. Review and consider approval of the May 18, 2026, regular meeting minutes, and June 8, 2026 special meeting minutes: **John Smallwood moved to approve the meeting minutes, Jill Kayser seconded. The motion passed unanimously.**
8. Review and consider adoption of tax planning calendar for 2026 and authorizing payment of tax process publications: **After discussion, it was noted that the Board anticipated following the "Green Route" calendar that was provided. Brenda Goble moved to adopt the calendar packet, and Jill Kayser seconded. The motion passed unanimously.**
9. Discuss and consider scheduling budget meetings or workshops in preparation for the 2027 fiscal year: **August 3rd special meeting to be set. Jill Kayser to notify general counsel of**

dates, by September 1st website posting, Lampasas papers must publish information. September 21st meeting to be scheduled.

10. Discuss and authorize action to renew Treasurer's bond: Brenda Goble sent check. Item was previously addressed. 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: Discussion of hiring architect to draw plans for new ESD fire station. Already staging out of Naruna secondary location to run calls. Question to general counsel about budgeting/payments for architect/plans. Understanding payments should come from District to architect but looking for clarification.
12. Public Comment: None.
13. Discuss agenda, time, and date for next meeting: July 27th, 2026, 5:30 pm.
14. Meeting adjourned 6:00 pm.

Approved: July 27, 2026.

/s/ Jill Kayser

Jill Kayser, Secretary for Burnet County
Emergency Services District No. 7