

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

April 28, 2025

Notice is hereby given that a regular meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Monday, April 28, 2025, 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 Clayton Smith at 5:30 p.m. Present were Commissioners Clayton Smith, Brenda Goble, Barbara Postel and Roy Hallmark. Commissioner John Smallwood was absent. Also present were Casey Daniels and Cheyene Beasley of the Burnet Volunteer Fire Department, Tim Weinrick of the Lampasas Volunteer Fire Department, and Mark Ingram and Curtis Murphy of the City of Burnet Fire Department.
2. Public Comment on Agenda Items: None

REPORTS

3. Receive monthly report from the Treasurer and consider: Brenda Goble presented the monthly Treasurer's Report.
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report;Roy Hallmark moved to approve sub-items (a) and (b). Brenda Goble seconded, and the motion passed unanimously.
 - (c) approval of quarterly investment report for 1st quarter: Roy Hallmark moved to approve the quarterly investment report, Clayton Smith seconded, and the motion passed unanimously.
 - (d) current year budget amendments as necessary; Moving \$10k from contingency to attorney fees: Brenda Goble moved to approve the budget amendments as presented. Clayton Smith seconded, and 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: Report presented by 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: Report presented by Mark Ingram.

DISCUSSION/ACTION ITEMS

7. Review and consider approval of the March 24, 2025, regular meeting minutes and April 3, 2025 special meeting minutes: **Brenda Goble moved to approve the March 24th regular meeting minutes and the April 3rd special meeting minutes. Barbara Postel seconded, and the motion passed unanimously.**
8. Discuss and consider approval of an order disannexing property annexed by the City of Burnet: **Brenda Goble moved to approve the Order. Clayton Smith seconded, and the motion passed unanimously.**
9. Review adopted investment policy and investment strategies and consider approval of resolution confirming annual review: **After brief discussion, Clayton Smith moved to table action on this item. Barbara Postel seconded the motion, and it passed unanimously.**
10. Discuss and consider action regarding proposing candidates for appointment to an Appeals Board for the District's Fire Code enforcement and working with the Burnet Fire Chief to achieve same: **Brief discussion was held. 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: **Casey Daniels discussed loan proposals received for a station in the northwest region of the District. The matter will be discussed at the next regular meeting. No action taken.**
12. Public Comment: **None.**
13. Discuss agenda, time, and date for next meeting: **The Board's next regular meeting is scheduled for 5:30 p.m. on Monday, May 19, 2025, at the Burnet Community Center.**

/s/ Roy Hallmark

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

Approved May 19, 2025.