

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Agenda

February 24, 2025

A regular meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Monday, February 24, 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 John Smallwood at 5:30 p.m. Present were Commissioners John Smallwood, Brenda Goble, Roy Hallmark and Barbara Postel. Commissioner Clayton Smith was absent. Also present were Casey Daniels and Cheyene Beasley of the Burnet Volunteer Fire Department, Tim Weinrick of the Lampasas Volunteer Fire Department, Mark Ingram and Curtis Murphy of the City of Burnet Fire Department, and Phyllis Burnett of Oliver, Rainey & Wojtek, LLP.**
2. Public Comment on Agenda Items: **None.**

ADMINISTRATIVE

3. Acknowledge and accept resignation of Commissioner Randy Hartman: **No action taken.**
4. Approve and accept statements and oaths of office for reappointed Commissioners Roy Hallmark and newly appointed Commissioner Barbara Postel: **Discussion held; no action taken.**
5. Action regarding election of officers for Board of Commissioners: **Roy Hallmark moved to appoint Barbara Postel as the District's Assistant Secretary-Treasurer. John Smallwood seconded the motion, which passed 3-1, with Barbara Postel voting against.**
6. Presentation of and discussion regarding acceptance of audit from Oliver, Rainey & Wojtek LLP: **Phyllis Burnett presented the District's audit. John Smallwood moved to accept the audit, Brenda Goble seconded the motion, and the motion passed 4-0.**

REPORTS

7. 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:
John Smallwood moved to approval sub-items (a) and (b). Roy Hallmark seconded, and the motion passed 4-0.
 - (c) current year budget amendments as necessary: **None.**
8. 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.**

9. 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.**
10. 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 Curtis Murphy.**

DISCUSSION/ACTION ITEMS

11. Review and consider approval of the January 27, 2025, regular meeting minutes: **Brenda Goble moved to approve the regular meeting minutes. John Smallwood seconded the motion, and the motion passed 4-0.**
12. Discuss and take action on filing of Special Purpose District Report with Texas Comptroller: **Brenda Goble advised that she will handle the filing. No action taken.**
13. Receive status report on strategic planning issues, discuss short-term and long-term goals for the District, and consider taking any necessary action: **Discussion held with Chief Ingram on appointing members to an appeal board. No action taken.**
14. Public Comment: **None.**
15. Discuss agenda, time, and date for next meeting: **The Board's next regular meeting is scheduled for 5:30 p.m., on Monday, March 24, 2025, at the Burnet Community Center.**

/s/ Roy Hallmark

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

March 24, 2025