

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7
MINUTES

November 24, 2025

A regular meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Monday, November 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 called to order by John Smallwood at 5:30 pm. Present were Commissioners John Smallwood, Clayton Smith, Brenda Goble, and Roy Hallmark. Barbara Postel was 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:
 - (b) approval of monthly financial report:

John Smallwood moved to approve sub-items a and b as presented, Clayton Smith seconded, motion passes 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: **Casey Daniels presented monthly report, addressing run times, types of runs and training.**
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: **Jim Marchan presented monthly report, addressing run times, types of runs, training.**
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: **Ryan Hoelscher presented the monthly report addressing run times, types of runs.**

DISCUSSION/ACTION ITEMS

7. Review and consider approval of the October 27, 2025, regular meeting minutes: **John Smallwood moved to approve regular meeting minutes, Clayton Smith seconded. Motion passes unanimously.**
8. Discuss and consider Commissioners' terms of office expiring at year end: **Tabled.**
9. Discuss and consider need for sign to be placed on property acquired for Burnet Volunteer Fire Department Station 2 and authorize associated expenses: **John Smallwood will explore possible vendors. No action taken.**

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.**
11. Public Comment: **None.**
12. Discuss agenda, time, and date for next meeting: **December 22, 2025 at 5:30 pm at the Burnet Community Center, 401 E. Jackson St., Burnet, Texas.**
13. Adjourn: **Meeting was adjourned.**

Approved: December 22, 2025

/s/ Roy Hallmark

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