

## Minutes

### Burnet County Emergency Services District #8

#### Wednesday, April 27, 2022 Regular Meeting

Commissioners present: Price, Shamard, Ewart, Keith

1. The regular monthly meeting for ESD 8 was called to order at 6:49 pm by Commissioner Shamard.
2. The Pledges of Allegiance were said by all in attendance. The Invocation was led by Becky Moore.
3. Recognition of Citizens and Elected officials, no one spoke.
4. Citizen comments on items not on the agenda, no one spoke.
5. Citizen comments on items posted on the agenda, no one spoke.
6. Review posted minutes. Motion made to accept minutes by Comm. Keith, second by Comm. Ewart. Motion passes. Minutes approved.
7. Review treasurer's report. Commissioner Ewart presented the ESD Financials.  
Property tax deposits for March totaled \$6580.78  
Sales tax collected for the same period were \$23,313.07.  
As of 4-27 our BCAD tax deposits have been \$5701.32  
Our April sales tax check was \$20,429.85.  
The ESD bank balance as of 3/31/2022 was \$341,408.11  
The bank balance as of 4/27/2022 today is \$367,096.33.  
The ESD contingency account balance as of 3/31/2022 was \$101,658.87

Motion to approve financial report made by Commissioner Keith, Second made by Commissioner Price. No discussion. Motion passed.

8. Approve payment of regular bills, discuss, NBCFR and take action. Need to pay the NBCFR department to \$103,094.50, that needs to be distributed., Motion made by Comm. Ewart, Second made by Comm. Keith. Motion passes.
9. Consider, and take action on a). Appointing budget committee to work with the NBCFR in the development of FY22-23.
  1. Operating Budget
  2. Capitol Expense Budget
  3. 3-5 budget needs/Horizon Issues document
  4. Performance Measures

Motion to appoint Comm. Keith and Ewart to a budget committee for items listed above in Agenda #9. Comm. Ewart makes a motion, Comm. Price second. Motion passes.

10. Reports from Northeast Burnet County Fire Rescue
  - a. Activity report for March- Response time 10.28 minutes, 32 incidents, medical assists still come in first with 8, motor vehicle accident 1, and grass fires at 5. Brutal accident, with a horse and an auto fatality. A few medical assists, but one frequent customer has moved or relocated.
  - b. Financial reports were all in good order. Question about check #263 for approximately \$16,703.94. It was for air packs for trucks.

- c. Fire chief's report- command vehicle update.... Adding item of wanting to use Computer Aided Dispatch (CAD), to see which units are on scene from other departments. Quotes for Burnet County CAD were approximately 10 iPads for \$2850.00. Software \$1,925 for each iPad. First net data 30\$ per unit. Mirror theft about \$400. Start up approximately 24K for first system. Cascade system is approximately 50k, maintain CAD 10k per year. Order of items desired 1) Cascade approx.. 50K 2) CAD 24K outlay. Trying to formulate a plan for the future.

11. Consider, and take appropriate action on following items.

- a. New Pumper truck- Bed is red and still being created, working on it. Still waiting....
- b. NBCFR #2: Construction- believe they can finish all items themselves under supervision from the Fire Chief's Father who was a builder for 30+ years. Still waiting on Dad to type up, approximately 30K to finish up. Maybe 50K to finish everything, still need to seal floor. Still waiting for a quote for a programable LED sign, 3x5.
- c. Equipment- Have upgrades for f-250 painted white for a command truck, should be ready in a few months. Should have room for medical items and fire equipment, and medical equipment.
- d. Grand Opening- maybe 4<sup>th</sup> of July????? Still hard to say.

12. Consider, and take appropriate action on Water collection tanks located on Gene Keeling's property.  
- Still require some plumbing to protect and weatherize. Trying to come to agreement. Need large out-put. Tank prep, and filling them, then work on rainwater collection. 32K gallons for two tanks. Some discussion about space and possible damage to Mr. Keeling's property. Recommend to the Department....

Motion made by Comm. Shamard that ESD recommends to dept to:

- 1)execute the lease for the property and use of the tanks
- 2) After execution of the lease, the chief and one or more board members will evaluate property together to decide if turning radius will accommodate bigger truck with ease of filling
- 3) assist in any way to help find a vendor to plumb tanks in similar fashion to retrieve water and weatherize the tanks, Comm. Keith Seconds the motion. Motion passes.

13. Discuss and take action on: the date and time of the next meeting.

- a) Next Meeting is located at 29111 FM 963 Oakalla, TX 78608 at 6:45 PM on Monday, May 23rd 2022.

14. Adjourn.... Motion made by Comm. Keith to adjourn, and second made by Comm. Ewart to adjourn.