



POSTED

**Vicinta Stafford
Burnet County Clerk**

By Diane Johnson at 8:16 am, Aug 23 2023

**BURNET COUNTY EMERGENCY SERVICES DISTRICT #8 SERVING
BRIGGS/OAKALLA AREAS
NOTICE OF REGULAR MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the August Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District #8, to be held on Monday August 28, 2023, 6:45pm at the Northeast Burnet County Fire Rescue (NBCFR) Station #2, located at 2285 US 183 Bertram, TX.

The following agenda items will be discussed, considered and action taken as appropriate:

AGENDA

- 1. Call to order and establish a quorum.**
- 2. Pledge of Allegiance and Invocation.**
- 3. Recognition of Citizens and Elected Officials.**
- 4. Citizen Comments on items not on the agenda:** Individual members of the public may address the Board for a maximum of three minutes per person on items not on the current agenda for a collective total of 15 minutes. No formal action, discussion, deliberation, or comment by the board will be made for items not on the current agenda.
- 5. Citizen Comments on agenda Items:** Individual members of the public may address the Board for a maximum of three minutes per person, per item. Individuals may address the Board once per item. If a translator is required, the speaker and the translator are allotted six minutes per agenda item to address the board.
- 6. Review posted minutes for additions or corrections and approve minutes from the July 24, 2023, Regular Meeting.**
- 7. Review posted minutes for additions or corrections and approve minutes from the August 3, 2023, Special Meeting.**
- 8. Review posted minutes for additions or corrections and approve minutes from the August 15, 2023, Special Meeting.**
- 9. Review posted treasurer's report for any questions and approval for the month of July 2023.**
- 10. Consider and take appropriate action on the following item:**
 - A. Approve payment of regular bills**

B. Pay final FY 22-23 contract payment to NBCFR

11. Fire Chief's Report.

12. Consider and take appropriate action on the following item:

- A. NBCFR Performance Measures Report
- B. NBCFR Financial Reports

13. Receive a financial review update from Commissioner Ewart and take appropriate action as needed.

14. Consider and take appropriate action on extending the NBCFR service contract for FY 23-24.

15. Consider and take appropriate action on the implementation of Uniform Fire & Building Codes for the District, including Building Plan Reviews, Inspections and Compliance, Fee Structures and Fire Marshal Services.

16. Consider and take appropriate action on the disbursement of end-of year funds:

- A. Outstanding obligations
 - 1. Station 2 asphalt bill
 - 2. Station 2 grand opening bill
- B. Previously discussed priorities
 - 1. Station 2 rainwater collection system completion
 - 2. Station 2 helipad completion
 - 3. NBCFR website and Social Media Management
 - 4. Recruiting Campaign
 - 5. Firefighter turnout gear
 - 6. Rapid extraction kit (s)
 - 7. Fire Code expenses
 - 8. Contingency fund payments
 - 9. Other considerations

17. Next Meeting will be Monday, September 25, 2023, at 6:45 PM at 9111 FM 963 Oakalla, TX 78608.

18. Adjourn

Burnet County Emergency Services District No. 8

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time to speak.

Burnet County Emergency Services District No. 8 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Alice Price, Secretary for Burnet County Emergency Services District No. 8 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.