



## **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 January Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District #8, to be held on Monday January 22, 2024, 6:45 PM, at the Northeast Burnet County Fire Rescue (NBCFR) Station #1, located at 9111 FM 963, Oakalla, 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. Election of Burnet County Emergency Services District Officers.**
- 7. Review posted minutes for additions or corrections and approve minutes from the December 25, 2023, Regular Meeting.**
- 8. Review posted minutes for additions or corrections and approve minutes from the January 9, 2024 Special Meeting.**
- 9. Review posted treasurer's report for any questions and approval for the month of December 2023**
- 10. Consider and take appropriate action on the following items:**
  - A. Approve payment of regular bills

B. Reimburse NBCFR for purchase of ESD Business Cards and IDs.

**11. Receive an update, consider and take appropriate action on the following items:**

- A. NBCFR medical first response capability.
- B. Funding any needed equipment, supplies, services, training, medical direction and insurance coverage that were not included in the NBCFR FY 23-24 approved budget.

**12. Consider and take appropriate action on the following items:**

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

**13. Fire Chief's Report.**

**14. Consider and take appropriate action on the following items as needed; (The following items are associated with implementation of the District Fire Code and work will span over several months. Items listed may not be discussed at every meeting.)**

- A. providing for fees to be payable for permits, approvals and inspections;
- B. requiring a permit or approval for certain hazardous uses and activities;
- C. providing for civil penalties for violations;
- D. providing for administration of the fire code and authorizing the fire code official and his/her designees to administer and enforce the code;
- E. authorizing entry onto property to conduct inspections;
- F. authorizing stop work orders for work performed in violation of the fire code;
- G. providing for appointment of an appellate body and for appeals from decisions of the fire code official; and
- H. providing for severability and an effective date.

**15. As allowed by Texas Government Code 551.074: (a)-2. Burnet County ESD #8 board of commissioners will go into a Closed Meeting to discuss personnel matters and attorney consultation.**

**16.** The next meeting will be on Monday, February 26, 2024, at 6:45 PM at Northeast Burnet County Fire Rescue (NBCFR) Station #2 2285 US 183 Bertram, TX.

**17. 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.