

Minutes

Burnet County Emergency Services District #8

Monday, November 22nd 2021 Regular Meeting

Commissioners present: Price, Shamard, Ewart , Keith

1. The regular monthly meeting for ESD 8 was called to order at 6:47 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. Audit findings presented by Charity Taylor. This will finish up audit through December 31st 2021. Detailed auditor report, nothing is out of place. Everything is materially stated correctly. Clean opinion. Audit Report available through the ESD#8 website.
7. Review posted minutes. Motion made to accept minutes by Comm. Keith, second by Comm. Ewart. Motion passes. Minutes approved.
8. Review treasurer's report. Commissioner Ewart presented the ESD Financials. Property tax deposits for October totaled \$10,647.15. Sales tax collected for the same period were \$19,366.77. As of Friday, our property tax deposits for November have been \$17,483.29. Our November sales tax check was \$22,094.07. The ESD bank balance as of 10/31/2021 was \$155,920.58. The bank balance as of 11/22/2021 is \$198,126.99. The ESD contingency account balance as of 10/31/21 is \$101,637.83. Motion to approve financial report made by Commissioner Shamard, Second made by Commissioner Keith. No discussion. Motion passed.
9. Reports from Service Provider in District territory:
 - a. Review activity report of Oakalla VFD for October 2021. Response Time October 11 minutes, limited staff. Medical assist situation hopefully will improve, as patients are needing to get to hospitals. Documented that in the report, one person wanted help to bedroom from living room.
 - b. Review financial reports of Oakalla VFD for October 2021. Some funds were needed to pay for the Chassis. Minutes were documented, for the bank to work on getting credit cards for the members who handle financial parts of ESD#8. Trying to move away from Debit cards.
 - c. Fire Chief's Report. Business is getting back to normal, as everyone is over Covid. We were able to complete trainings for CPR machine. Fundraiser report, good turnout, profit \$ Approximately 7500. Gun show, Trunk-R-Treat, and Fajita Benefit. Upcoming fund raisers, want to do more gun shows. Seem to be especially profitable. Getting quotes to improve parking lot for better parking. Some discussion about what future holds. Becky Moore began discussing items that were not done by their contractor...Becky is feeling like items cannot be done appropriately. We begin, a protracted discussion about what Eddie

Barron needs to continue. Contractor seems to need some incentive. Alice and James will address these issues with him and see if we can resolve these items.

10. a) Approve payment of regular bills. Have one bill for 1,607.53, for reimbursement to the department. Motion to pay this bill by Comm. Keith, and second by Commissioner Price. Motions pass and approved.

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

- a) New pumper/tanker truck. Still waiting on it.
- b) New Radios. Received partial shipment, waiting on the rest
- c) Briggs Station: 1. Construction discussed above
2. Equipment- ordered lockers, miscellaneous and office supplies, trash cans, etc.

12. Discuss and take action on the following reports:

- a) Year End Oakalla VFD Reports. Link and sample on all the deliverables, billing policies, insurance documents, all of end of year reports, bylaws, Articles of Incorporation are in Revision, but criteria is met. Approved 5 year plan, and our audit is completed. 500 pages... Where to store, going to store the set in the filing cabinet located at the Oakalla station.
- b) Oakalla VFD monthly reports. Board agrees the current reports are fine and don't need changes. Becky mentions that the membership involvement will be addressed in their new system, making sure that the fire fighters stay engaged with their job and must attend 10% of all calls during a month to stay active. Also discussion of new name and logo. Proposed name Northeast Burnet County Fire and Rescue. Discussion of demise of Corbin Hunt.

13. Discuss ESD#8 Water Storage Strategy and take action on

- a) The water collection system pump at Briggs Community Center. Operational and ready to go
- b) The water collection system at the New Briggs Fire Station-waiting on it to arrive.
- c) The water collection tanks located on Gene Keeling's property. Alice has not made contract, waiting on electronic copy from Gene Keeling.

14. 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, December 27, 2021.

15. Adjourn