

Minutes

Burnet County Emergency Services District #8

Monday, December 27th 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. 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 October totaled \$64,180.18
Sales tax collected for the same period were \$19,366.77.
Our December sales tax check was \$22,911.03.
The ESD bank balance as of 11/30/2022 was \$195,527.64.
The bank balance as of 12/27/2021 is \$279,198.85.
The ESD contingency account balance as of 11/31/21 is \$101,642.01
Motion to approve financial report made by Commissioner Keith, Second made by Commissioner Price. No discussion. Motion passed.
8. Reports from Service Provider in District territory:
 - a. Review activity report of Oakalla VFD for November 2021. Response Time October 11 minutes. Had 27 incidents. Medical assist still took up 14 of the calls.
Had safety training conducted for fire pump pressure and volume.
Also received training on Zoll AutoPulse, we are only one in county with an automated CPR device.
 - b. Review financial reports of Oakalla VFD for November 2021. Question about \$2393.32, which was used for intake valves. Otherwise, all reports were in order.
 - c. Fire Chief's Report. Working on internet tower for the station. Fire Chief had to work shift in Killeen. We will be striving for more trainings in the future so our officers will be better equipped to fight fires. Also, the department is going to offer a wild-land certification.

9. a) Approve payment of regular bills. Have one bill for 1,133.01 for central appraisal district.

Also, payment to department for quarterly payment of \$103,094.50. Motion to pay this bill by Comm. Shammard, and second by Commissioner Price. Motions passes and is approved.

- b) Department name change- Commissioner Shammard is going to work on changing the name for the new contract.
c) Health and Safety Code of 775 has been completed by Ned.

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

- a) New pumper/tanker truck. Still waiting on it.
b) New Radios. Received all mobiles and portables, service will start when they are connected to central Austin agency.
c) Briggs Station:
1. Construction – Septic work is still in progress, but everything else is completed. Drainage has been improved with a skid steer. Getting bids for signage on 183 to advertise events and recruitment.
2. Equipment-Gear Lockers came in and hose drying, and storage rack also being installed.

11. Discuss and take action on the following reports:

- a) Year End Oakalla VFD Reports. Received all deliverables, except inventory, very close to finishing. Also updating bylaws.
b) Oakalla VFD monthly/Annual reports. Information that is being obtained is sufficient. Want to compile a great annual report.

12. 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 various pieces to come in to finish it. Having supply chain issues.
c) The water collection tanks located on Gene Keeling's property. Alice made first draft of contract and Gene Keeling is not comfortable with it. Will be sent to Gene for redlining.

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, January 24, 2022.

14. Adjourn