

Minutes

Burnet County Emergency Services District #8

Monday, October 25th 2021 Regular Meeting

Commissioners present: Price, Shamard, Ewart , Keith

1. The regular monthly meeting for ESD 8 was called to order at 6:54 pm by Commissioner Shamard .
2. The Pledges of Allegiance were said by all in attendance. The Invocation was led by Chief Freitag.
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. Commissioner Shamard thanked all in attendance. We jumped to Item # 12 on the Agenda to allow for recognition of Cherity Tabor who performed the Audit for ESD#8. She provided a summary of what she found during the Audit. She felt it was a good idea to change the Fiscal year to October 1st thru September 30th so we would be on the same fiscal year as the county. She reviewed the Table on page 3 of her audit showing current assets of \$484,150 and Capitol assessts of \$78,732. This brings our total assets to \$562,882.00. ESD#8 has no liabilities or debts. Expenses did goup in 2020 which was not unexpected. She stated we had a clean report and everything has been recorded correctly and our accounting policies are consistent with other ESD's. Very clean report.
7. The minutes were reviewed from the August 23 regular meeting. Commissioner Keith made motion to accept minutes, Second was made by Commissioner Ewart. No discussion. The motion passed.
8. The minutes were reviewed from the September 27th regular meeting. Commissioner Price made motion to accept minutes, Second was made by Commissioner Shamard. No discussion. The motion passed.
9. Commissioner Ewart presented the ESD Financials. September 30th,2021 concludes our fiscal year 2021. During our shortened year of 9 months, we received 153,945.38 in property taxes and \$188,693.34 in sales taxes for total receipts of \$342,638.72. OVFD was provided with \$314,000.00 in funding for fiscal year 2021. Property tax deposits for September totaled \$575.33. Sales tax collected for the same period were \$18,199.63. As of October 20th 2021. within the same time period, BCAD deposits have been \$95.50 and Texas Comptroller checks in the amount of \$19452.27. The ESD bank balance as of 09/30/21 was \$132,055.71. The bank balance as of 9/30/2021 was \$151,517.98. The ESD contingency account balance as of 09/30/2021 was \$101,633.58. Motion to approve financial report made by Commissioner Keith, Second made by Commissioner Price. No discussion. Motion passed.
10. A. The activity report for Oakalla VFD was reviewed. Response time for September was 10 minutes.
B. The FD financials were reviewed with questions regarding credit card charges regarding the sum of money used for food for meetings. No credit card usage since Ned's resignation. Using Debit cards in the short term. Also made a note that from now on, 3 competitive bids will be sought for all vehicle repairs.

C. Fire Chief's Report continues on following page

10 C). Forrest Freitag was introduced as the new Fire Chief and he spoke briefly about how smooth the transition was moving. Highlighted there was some Covid 19 transmission within the department, but everyone was back to normal now.

11. A) Payment of Regular Bills. A motion was made to pay the Auditor's bill of \$4200 and to the Carlton Law Firm. The auditors Bill will be paid half this month and half the following month. Motion was made by Commissioner Keith and second by Commissioner Shamard to pay the regular bill. Motion passes unanimously.

11.B) Commissioner Butler resigned last meeting because he was moving out of the area. Motion was made for Commissioner Price to fill the vacancy of Secretary. Commissioner Ewart made the motion and a second by Commissioner Keith. Motion passes, no discussion.

12. A)Because item #12 agenda item was taken out of order, this brings us to this item number is listed as #11 on the Agenda. Update on New Pumper/tanker truck. The sales representative was present from Delta to give us updates of the trucks. New Chassy came in for truck, prices are escalating, but we remain in budget. Optimistic for February delivery for new truck, but with supply chain issues, timing may be somewhat behind on delivery

12 B) Updates on new radios. All new radios have been purchased and are trickling in with their chargers.....

12. C) Briggs station update: a) 80% of the interior structure is complete. still need minor dirt work. The water well is close to completion and parking area will also need some extra dirt work so trucks and cars will not get bogged down in the event of muddy conditions. Parking is an issue and need more road base. Still in budget. b) Equipment was covered with Radio Discussion listed above. c) Grand Opening of new station. Hoping to have after first of the year. TBD. Maybe wait for new truck to arrive to make more of an impact on community. d) Discussion of year end reports, no action taken e) Annual Fire Department Reports and ESD Reports discussed for the future, no action taken

13. Water Storage strategy for the future. a) Water Collection pump at Briggs community Center is complete....

b) Water collection system at new Briggs station is also complete. c)Water Collection tanks at Gene Keelings' property are going to be utilized, but will not be re finished. Will be used as is. Contract with Mr. Keeling is forthcoming.

14. The next Regular Meeting for ESD #8 will be on Monday, November 22nd at 6:45 PM at 29111 FM 963 Oakalla, Texas 78608.

15. Motion to adjourn made by Commissioner Keith, Seconded by Commissioner Ewart. Meeting adjourned at 8:14 PM.

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