

## Minutes

### Burnet County Emergency Services District #8

#### Monday, November 28<sup>th</sup>, 2022, Regular Meeting

Commissioners present: Price, Shamard, Ewart, Keith-via zoom

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 Page Duckworth.
3. Recognition of Citizens and Elected officials, Damon Bierle,
- 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 from previous meeting by Comm. Keith Second by Comm. Price. Motion passes. Minutes approved.
7. Review treasurer's report. Commissioner Ewart presented the ESD Financials.
  - Property tax deposits for October totaled \$338.94.
  - Sales Tax deposit was \$ 26,727.83.
  - As Of 11/28/2022 our property tax deposits was \$31,722.16.
  - Our November sales tax check was \$22,439.18.
  - The ESD bank balance as of 10/31/2022 was \$186,658.87.
  - The bank balance as of 11/28/2022 is \$200,744.84.
  - The ESD contingency account balance as of 10/31/22 is \$101,688.69. Motion to approve financial report made by Commissioner Price, Second made by Commissioner Keith . No discussion. Motion passed.
8. Consider and take action for payment of regular bills. Motion to approve payment regular bills. Partial payment to Burnet Cad in the amount of \$1,453.42. Payment to Ned Ewart for reimbursement for tax software. \$97.41. Motion made by Comm. Shammard, second by Comm.Price, to approve payment of regular bills. Motion passes.

9. Consider and take action on the following item:

A. NBCFR Financial reports- All looks good, still looking for a bookkeeper

B. NBCFR Performance Measures- Average response time 9:22 with average responders = 6 with 34 calls, mostly medical. Also received a new id maker, Gun show and trunk or treat both made \$

10. Fire chief's Report:

A. Computer aided dispatch (CAD)- just got their second replacement, for Mr. Knese. Hopefully he can help once he gets set up.

B. Watson Water Storage Tank- Update- still waiting to hear from church

C. NBCFR Station- class room is now set up, and air conditioning is now working. 350 gallon pump is not working at capacity, but it is better. May try to use at Watson station. This one cost almost 3,000 and is not functioning the way it is supposed to. Also had a close call with a heart attack and were able to get patient to the hospital alive. Received Cascade system, and had some damage to it, so we had to send it back and wait for replacement. Training areas should also be up and running very soon. Looking at replacing the Chassy in one of our older trucks, and that would be good. Shopping for quotes. This was put in our budget, so we were planning on this expense.

I. Construction- On parking lot, Rain has delayed pricing quotes for front apron

ii. Equipment- Update on brush truck, waiting to receive a ball valve. Just waiting on parts. Tire issues with speed limit problems. Possible housing of neighbor fire truck, that maybe used by this department.

iii. Station Grand opening- Still waiting for parking quotes.

11. Next meeting will be located at fire station number 2 in Briggs . Next meeting is located at 2285 US183 Bertram, TX 78608 at 6:45 on Monday 12-26th,2022

13. Adjourn

