

## Minutes

### Burnet County Emergency Services District #8

#### Monday, July 24, 2023 Regular Meeting

Commissioners present: Price, Shamard, Ewart, Keith

1. The regular monthly meeting for ESD 8 was called to order at 6:50 pm by Commissioner Shammard.
2. The Pledges of Allegiance was said by all in attendance. The Invocation was led by a department fireman, Travis Akin.
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 from previous regular meeting. 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 June totaled \$7528.09
  - Sales tax collected for the same period were \$ 29,784.79
  - Our JULY sales tax check was \$ \$26,025.51
  - Our JULY property tax deposits \$ 2,869.74
  - June 30th Balance is \$328,451.32
  - Bank balance on 7-22 is \$357,346.57.
  - The ESD contingency account balance as of \$101,788.90

Motion to approve financial report made by Commissioner Keith, Second made by Commissioner Bill Eide. No discussion. Motion passed.

8. a) Approve payment of regular bills. Bill for \$2,100 and bill from Carlton Law Firm \$550.00 Motion to pay regular bills made by Comm. Keith, and second by Commissioner Price. Motion passes and is approved.
9. Consider, and take appropriate action on the following items:
  - a. NBCFR financial Reports- Need to hire a professional cpa, discussion. Let's get Nadine to come to next meeting. Table for now
  - b. NBCFR Performance Measures- response time 9.5. 19 total calls, most is medical.

10. Fire chief report- New EMT Carla Potter passed her test! Go Carla! Firefighter one class has been having trainings every Saturday. Working on some recruitment strategy. New entrance lights at station 2. New Flag pole for station #2.
  
11. Consider and take appropriate action on the implementation of Uniform Fire & Building codes for the district, including building plan reviews, inspections and compliance, Fee structures and fire Marshall Services. Anything to discuss? WE are making our plan to create questions to form a Fire code for our area. Trying to get everyone on the same page. Still work in process. New rules would only apply to new construction.
  
12. Review the FY 23-24 revenue projections and discuss the budget process: WE discussed last meeting, but still waiting for final numbers from the tax office.- tabled
  
13. Consider and take appropriate action on the following items if needed:
  - A. Computer Aided Dispatch ( CAD)- Burnet side had a hiccup, not online yet. Go live date possibly 8-8-2023
  - B. Watson Station and Water storage tank-Everything is fully operational. One time 3k payment to the church, made.
  - C. NBCFR station #2 parking lot completion: Paving is done. Helicopter pad is in. Waiting for contractor to paint parking lot. Doubling the road base to the parking lot.
  - D. NBCFR station #2 station road sign- custom white limestone, white concrete. Total cost \$6500. Given half on the deposit. The painted part will be steel on a marquee, two sided for \$900.
  
14. Consider and take action on the following items:
  - A. NBCFR Station # 2 Grand opening event- items to repair. Motion to fund signs and bathroom made by Comm. Keith, 2<sup>nd</sup> made by Comm. Price, \$6500 and 900 for the sign, and 6K for bathrooms. 15,000K to fund these items.  
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Date is August 26<sup>th</sup> 2023
  
15. Next Meeting will be located at Northeast Burnet County Fire Rescue (NBCFR) Station #1, located at in new station in Briggs. at 6:45 PM on Monday, August 3<sup>rd</sup> 2023. Regular meeting set for August 28<sup>th</sup>, 2023
  
16. ADJOURN Motion to adjourn made by Comm. Ewart and 2<sup>nd</sup> by Comm. Price.