



POSTED Vicinta Stafford
Burnet County Clerk
By Amy Grant at 10:44 am, Nov 21, 2023

**BURNET COUNTY EMERGENCY SERVICES DISTRICT #8 SERVING
BRIGGS/OAKALLA AREAS
NOTICE OF REGULAR MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the November Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District #8, to be held on Monday, November 27, 2023, at 6:45 PM at NBCFR Station #1, located at 9111 FM 963, Oakalla, TX

The following agenda items will be discussed, considered and action taken as appropriate:

AGENDA

- 1. Call to order and establish a quorum.**
- 2. Pledge of Allegiance and Invocation.**
- 3. Recognition of Citizens and Elected Officials.**
- 4. Citizen Comments on items not on the agenda:** Individual members of the public may address the Board for a maximum of three minutes per person on items not on the current agenda for a collective total of 15 minutes. No formal action, discussion, deliberation, or comment by the board will be made for items not on the current agenda.
- 5. Citizen Comments on agenda Items:** Individual members of the public may address the Board for a maximum of three minutes per person, per item. Individuals may address the Board once per item. If a translator is required, the speaker and the translator are allotted six minutes per agenda item to address the board.
- 6. Review posted minutes for additions or corrections and approve minutes from the October 23, 2023, Regular Meeting.**
- 7. Review posted treasurer's report for any questions and approval for the month of October 2023**
- 8. Consider and take appropriate action on the following item:**
 - A. Approve payment of regular bills
 - B. Reimburse NBCFR for purchase of ESD Business Cards and IDs.
- 9. Consider and take appropriate action on the following item:**
 - A. NBCFR Performance Measures Report
 - B. NBCFR Financial Reports
 - i. Update on debit cards and credit cards

10. Fire Chief's Report.

11. Consider and take appropriate action on the following items as needed; *(The following items are associated with implementation of the District Fire Code and work will span over several months. Items listed may not be discussed at every meeting.)*

- A. providing for fees to be payable for permits, approvals and inspections;
- B. requiring a permit or approval for certain hazardous uses and activities;
- C. providing for civil penalties for violations;
- D. providing for administration of the fire code and authorizing the fire code official and his/her designees to administer and enforce the code;
- E. authorizing entry onto property to conduct inspections;
- F. authorizing stop work orders for work performed in violation of the fire code;
- G. providing for appointment of an appellate body and for appeals from decisions of the fire code official; and
- H. providing for severability and an effective date.

12. Set date for the December Regular Meeting. The next meeting will be at the Northeast Burnet County Fire Rescue (NBCFR) Station #2 2285 US 183 Bertram, TX.

13. Adjourn

Burnet County Emergency Services District No. 8

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time to speak.

Burnet County Emergency Services District No. 8 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Alice Price, Secretary for Burnet County Emergency Services District No. 8 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.