

Minutes

Burnet County Emergency Services District #8

Monday, April 24, 2023 Regular Meeting

Commissioners present: Price, Shamard, Ewart, Keith

1. The regular monthly meeting for ESD 8 was called to order at 6:55 pm by Commissioner Shamard.
2. The Pledges of Allegiance was said by all in attendance. The Invocation was led by Travis Atkins.
3. Recognition of Citizens and Elected officials, no one spoke.
4. Citizen comments on items not on the agenda, no one spoke.
5. Review posted minutes from previous meeting. Motion made to accept minutes by Comm.Keith, second by Comm. Price. Motion passes. Minutes approved.
6. Review treasurer's report. Commissioner Ewart presented the ESD Financials.
Property tax deposits for January totaled \$8188.37
Sales tax collected for the same period were \$21,343.03
Our April sales tax check was \$23,555.98.
Our April property tax deposits\$11,711.42

March 31st Balance is \$378,265.92

Bank balance On 4-24-2023 is 384,457.98

The ESD contingency account balance as of \$101,746.65

This fy to date (7 months including April) we have received from BCAD a total of \$330,794.75 and \$186,061.42 from sales taxes as well as \$62.28 in interest for a total deposit for \$516,918.45.

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

7. a) Approve payment of regular bills. Post office bill 73.00 dollars, Carlton law firm-\$132.00. This motion is made Comm. keith, and second by Commissioner Price. Motions passes and is approved.

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

- a. NBCFR financial Reports- balance sheet labeled January 2022/ possibly 2023.Table this, item.
- b. NBCFR Financial Management & Reporting- CPA still working on our finances. No report at this time.

11. Fire chief report- a sport utility vehicle was bought to access areas that would be difficult by truck, entitled Can AM will be equipped with water tank and extra gear as needed. Completed the attack 2 truck. Brush truck 1 is over hauled and, brush truck 2 is also getting things worked on. ER to ESO migration is also happening in the next 90 days Clayton passed his EMT exam, Bumper is going to be in for station 2 Oil pipeline information was provided. We love the borrowed truck, and want to figure out how to possibly purchase it in the future.- Training facility kind of on hold, been working on the trucks. Moving ahead, getting ready for gun show this upcoming week-end.

12. Consider and take appropriate action on the following items if needed.

- a. Computer Aided Dispatch (CAD)- same status, still waiting.
- b. Watson Water storage tank-they are ordered and waiting on their arrival, waiting on a dirt bid to put around the tanks. Need a dirt berm. Want to apply road base, and sand...
- c. NBCFR Station Work #2 parking lot- Waiting on Damon Bierle to get a bid for the parking lot for asphalt.
- d. NBCFR Station #2work- nothing new still just finishing up

13. Consider and take appropriate action on the following item.

A. Establish an event plan for the NECFR Station #2 Grand Opening- waiting on information from Damon for a hard date. Want county and state officials. Want to springboard the event to recruit new members.

14. Next Meeting will be located at Northeast Burnet County Fire Rescue (NBCFR) Station #1, located in Oakalla. at 6:45 PM on Monday, May 22th 2023.

15. Closing remarks and announcements Gun show this week-end

16. Adjourn.....Motion to adjourn by Comm. Keith, Second by Comm. Price