

Minutes

Burnet County Emergency Services District #8

Monday, November 27, 2023 Regular Meeting

Commissioners present: Price, Shamard, Ewart, Eide, Keith

1. The regular monthly meeting for ESD 8 was called to order at 6:45 pm by Commissioner Shamard.
2. The Pledges of Allegiance was said by all in attendance. The Invocation was led by Deputy 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, from October 23rd, 2023. Motion made to accept minutes by Comm. Price , second by Comm. Ewart. Motion passes. Minutes approved.
7. Review treasurer's report. Commissioner Ewart presented the ESD Financials.
Property tax deposits for October totaled \$771.95
Sales tax collected for the same period were \$ 31,247.40
Our November sales tax check was \$ \$26,408.98
Bank balance on October 31st was \$201,238.42. Today the ESD has \$258,160.76
The ESD contingency account balance as of 10-31st-2023 and today is \$101,953.94.

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

8. a) Approve payment of regular bills.
Bill to Carlton law firm, two invoices 1.)\$ 86.50 2.) \$874.50.

Motion to pay regular bills made by Comm. Shamard, and second by Commissioner Price. Motions passes and is approved.

- b) Business cards and ID information- working on it, just need accurate information from all parties to proceed. Make a motion to pay \$77.95 to facilitate the process. Motion made to achieve this process of cards and ID cards made by Comm. Price and Second by Comm. Keith.

9. Consider and take appropriate action on the following items...
 - A. NBCFR Performance Measures Report- included in our packet for this evening. 20 calls total. 6.39 average response time, Which is great! Mostly medical assists, and Four motor vehicle accidents. Discussion about possibly trying to reach an FRO designation.
 - B. NBCFR Financial Reports- 3 different reports, making life easier. Now have direct deposit, etc. much better.
 1. Update on debit cards- no more debits, only credit cards.

10. Fire Chief's Report – three people going to EMT school, southwest EMS academy. Received a 5K check from a member of the community for assisting with a fire on his property. Getting a gas station in the area, helpful for gas.

11. Consider and take appropriate action on the following items if needed: Open discussion on these items.

- 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 administrative of the fire code and authorizing the fire code official and their 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. Consider and take action on the following items: Next Meeting will be located at Northeast Burnet County Fire Rescue (NBCFR) Station #2 2285 US 183 Bertram, Tx. December 18th at 6:45 p.m.

13. ADJOURN Motion to adjourn made by Comm. Ewart and 2nd by Comm. Price.

