

Minutes

Burnet County Emergency Services District #8

Monday, March 28th 2022 Regular Meeting

Commissioners present: Price, Shamard, Ewart, Keith

1. The regular monthly meeting for ESD 8 was called to order at 6:52 pm by Commissioner Shamard.
2. The Pledges of Allegiance were said by all in attendance. The Invocation was led by Becky Moore.
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. Motion made to accept minutes by Commissioner Ewart, second by Commissioner Price. Motion passes. Minutes approved.
7. Review treasurer's report. Commissioner Ewart presented the ESD Financials.
Property tax deposits for February totaled \$110,398.63
Sales tax collected for the same period were \$31,205.38.
As of 3-23 our BCAD tax deposits have been \$6580.78
Our March sales tax check was \$23,313.07.
The ESD bank balance as of 2/28/2022 was \$400,329.59
The bank balance as of 3/28/2022 today is \$341,408.11.
The ESD contingency account balance as of 2/28/2022 was \$101,654.55
Our payment to the Comptroller made on March 3rd has been deposited by the Comptroller's office and withdrawn from our bank balance.
Motion to approve financial report made by Commissioner Keith, Second made by Commissioner Price. No discussion. Motion passed.
8. Approve payment of regular bills, discuss and take action. Need to pay BCAD bill for \$1,133.00 and bill to Carlton Law firm, approximately \$200-300 dollars.
9. Reports from Northeast Burnet County Fire Rescue
 - a. Activity report for February- Response time 9.5 minutes, 30 incidents, medical assists still come in first with 8, motor vehicle accidents 5, and grass fires at 4.
 - b. Financial reports were all in good order
 - c. Fire chief's report- still wants more training and wants to do live fire training prep and set up old cars and old buildings to practice actual fire fighting. Also wants to work on dumpster fires and structure fire training.

10. Consider, and take appropriate action on following items

- a. New Pumper truck- still waiting
- b. NBCFR #2: Construction- believe they can finish all items themselves under supervision from the Fire Chief's Father who was a builder for 30+ years.
- c. Equipment- doing ok, feel like we need a brush truck. Hoping for a used brush truck. Also a possible cascade system
- d. Grand Opening- still don't know yet.

11. Consider, and take appropriate action on Water collection tanks located on Gene Keelings property.- No action taken. No word from Mr. Keeling

12. Discuss and take action on: the date and time of the next meeting.

- a) Next Meeting is located at 29111 FM 963 Oakalla, TX 78608 at 6:45 PM on Monday, April 25th 2022.

14. Adjourn