

Minutes

Burnet County Emergency Services District #8

Monday, December 28, 2020 Regular Meeting

Commissioners Eaton, Ewart, Shamard, Butler were present. Commissioner Elmore was absent.

1. At 6:45 Commissioner Eaton called the meeting to order.
2. Commissioner Eaton led pledges. Commissioner Butler prayed the Invocation.
3. Damon Beierle, County Commissioner was acknowledged.
4. No citizens signed up for non-agenda comments.
5. No citizens signed up to speak on Agenda items.
6. Minutes from December 3rd meeting were reviewed. No changes. Motion to approve made by Commissioner Ewart, Seconded by Commissioner Shamard. No discussion. Motion passed.
7. The Posted ESD treasurer's report for the month of December was presented by Commissioner Ewart. Motion to approve made by Commissioner Butler, Seconded by Commissioner Shamard. No discussion. The motion passed.
8. a. Oakalla VFD was reviewed. The fund raiser made \$12,000 even though attendance was low due to Covid.
 - b. Financials were reviewed.
 - c. Fire Chief's report. Pumper truck is estimated to cost \$394k. Firefighter Chris continues to keep improving in rehab.
9. I. Approve payment of regular bills;
Carlton law firm -\$676.45, Safe-D \$550., Norton anti-virus annual fee \$21.59. Reimburse OVFD \$27.95 for background check on Commissioner Shamard. Motion to approve payment of all made by Commissioner Butler, Seconded by Commissioner Shamard. No discussion. Motion passed.
 - II. Commissioner Ewart made motion to approve the contract amendment. Commissioner Butler seconded the motion. Some discussion on whether the contract could be changed during the year. Motion passed.
 - iii. Motion to pay OVFD 1st Quarterly installment made by Commissioner Ewart, Seconded by Commissioner Shamard. No discussion. Motion passed.
 - IV. Pay BCAD 1sr quarterly payment was done at the December 3 meeting.
 - V. ESD website has been updated to link service area map.
 - VI. Future Briggs fire hall update.
Engineering plans are in. 4 bid packages being sent out. Deadline to return is January 11th.
10. Review and Approve BCAD fees. This was done at the December 3 meeting.
11. Provide Central Texas Groundwater with rainwater usage by OVFD. This contract term has expired and is no longer required.
12. Discuss and consider submitting required annual report to the Division of Emergency Management. Commissioner Ewart said he will investigate this and what is required.

13. Discuss and consider publishing annual notice of District's administrative office by January 31,2021. Commissioner Ewart will investigate with Attorney.

14. Next meeting is located at 29111 FM 963 Oakalla, TX 78608. at 6:45 PM on Monday, January 25, 2021.

15. Motion to adjourn made at 7;25 by Commissioner Butler, Seconded by Commissioner Shamard. No discussion. Motion passed.

Commissioner Brian Butler