

## Minutes

### Burnet County Emergency Services District #8

#### Monday, May 24<sup>th</sup>, 2021 Regular Meeting

Commissioners present: Ewart, Price, Keith, Butler

1. The regular monthly meeting for ESD 8 was called to order at 6:47 pm by Commissioner Keith in the absence of Commissioner Shamard.
2. The Pledges of Allegiance were said by all in attendance. The Invocation was led by Fire Chief Roehrig.
3. Commissioner Keith thanked all in attendance. County Commissioner Bierle was recognized as well.
4. No citizens signed up to speak on non-agenda items.
5. No citizens signed up to speak on agenda items.
6. The minutes were reviewed from the April 26th regular meeting. Commissioner Ewart made motion to accept minutes, Second was made by Commissioner Price. No discussion. The motion passed.
7. Commissioner Ewart presented the ESD Financials. Property tax deposits for April totaled \$3,914.38. Sales tax collected for the same period were \$15,870.06. As of May 20th our property tax deposits have been \$5,664.85. Sales tax collected for same period were \$25,535.67. The ESD bank balance as of 04/30/21 was \$244,428.63. The bank balance as of May 22,21 was \$257,629.15. The ESD contingency account balance as of 04/30/2021 was \$101,612.19. Motion to approve financial report made by Commissioner Price, Second made by Commissioner Butler. No discussion. Motion passed.
8. A. The activity report for Oakalla VFD was reviewed. Response time for April was 10 minutes.  
  
B. The FD financials were reviewed with question regarding the large sum of money in the bank accounts to a rough total of around \$700k. It was explained that around \$170k is ear marked for deposit for new fire truck and ESD money set aside for the new Briggs station. The department will verify these numbers and discuss in next ESD meeting.  
  
C. Chief Roehrig said training continues and that there will be a pancake dinner fundraiser on June 19<sup>th</sup>.
9. a. Pay regular bills. Payment for ½ of the ESD annual audit for \$2100, and payment to Carlton Law firm for \$33. Motion to pay these 2 bills made by Commissioner Price, Seconded by Commissioner Butler. Discussion on accepting BFIS Liability policy for the ESD. This is a policy that renews annually for the ESD Commissioners. A second motion made by Commissioner Ewart to accept the insurance policy, Seconded by Commissioner Price. Both Motions passed.

- b. Burnet County Fire Code – No new update. No action taken.
- c. Briggs station – No update due to rain preventing any construction.

- 10. At 7:13 pm the meeting was adjourned so that the ESD could go into Closed Session in order to discuss a complaint.
- 11. At 7:37 Commissioner Keith called the meeting back to order. No action was taken on Item 10.
- 12. Next Meeting is June 28, 2021 at 29111 FM 963 Oakalla, TX 78608 at 6:45 pm.
- 13.. Motion to adjourn at 7:38 made by Commissioner Ewart, Seconded by Commissioner Price. No discussion. Meeting adjourned.

Brian Butler, Secretary

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