

Minutes

Burnet County Emergency Services District #8

Monday, April 26th, 2021 Regular Meeting

Commissioners present; Shamard, Ewart, Price, Keith, Butler

1. The regular monthly meeting for ESD 8 was called to order at 6:47 pm by Commissioner Shamard.
2. The Pledges of Allegiance were said by all in attendance. The Invocation was led by Fire Chief Roehrig.
3. Commissioner Shamard thanked all in attendance.
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 March 22nd regular meeting. Commissioner Ewart made motion to accept minutes, Second was made by Commissioner Keith. No discussion. The motion passed.
7. Commissioner Ewart presented the ESD Financials. Property tax deposits for March totaled \$8,183.37. Sales tax collected for the same period were \$21,343.03. As of April 25th our property tax deposits have been \$3,914.38. Sales tax collected for same period were \$15,870.06 The ESD bank balance as of 03/31/21 was \$224,644.19. The bank balance as of April 26 is \$244,428.63. The ESD contingency account balance as of 03/31/2021 was \$101,608.01 Motion to approve financial report made by Commissioner Butler, Second made by Commissioner Keith. No discussion. Motion passed.
8. A. The activity report for Oakalla VFD was reviewed. Some discussion on structure fire calls. Response time for March was just under 11 minutes. Longest call was a mutual aid call to Bertram.

B. The FD financials were reviewed with question regarding AMEX charges for Amazon purchases and they were explained as new equipment purchased for the trucks, flashlights and other miscellaneous.
C. Chief Roehrig said that the ground breaking ceremony for the new Briggs Station was a success. Chief also said that the company that is building the new engine truck came in last Thursday and met with the Chief and went over the specifications the department had requested. The VFD approved the design specs and placed the order for the truck.
- 11A. Commissioner Ewart brought a bill for \$64 of the annual charge for the ESD Postal Box. Motion to pay made by Commissioner Butler, Seconded by Commissioner Price. No discussion. Motion passed.

B. Commissioner Keith led a discussion regarding a Burnet County Fire Code that the county commissioners are discussing to provide a unified Fire Code for the county. This is in preparation for the expected growth in the

county. Commissioner Keith is working with County Commissioner Burrell on this project. No change since last meeting

C. New pumper truck – discussed earlier

D. Briggs station – also discussed earlier

12. Discussion led by Commissioner Ewart to switch the current fiscal year for the ESD from Calendar year to October 1 to September 30. This will match the Counties taxing calendar. He will discuss this with our yearly auditor says that would benefit all. A motion was made by Commissioner Ewart to make this change if it is beneficial after discussing with the Auditing firm. Motion was seconded by Commissioner. No discussion. Motion passed
13. Discussion led by Commissioner Shamard to look into moving the date for the monthly meeting. No action taken.
14. Commissioner Shamard led a discussion regarding Strategic Planning that was an update from last months meeting. He has requested information from Burnet County Sherriff's Department and has not received it yet. Commissioner Keith had nothing further to comment about as he is also waiting from information from Burnet County also.
15. At 7:30 Commissioner Shamard called the meeting into a Closed Session to address a complaint. The members of the VFD and Public were asked to step outside. The Closed Session ended at 7:45. At 7:47 the general meeting was called to resume. No action taken.
16. Next Meeting is May 24th, 2021, 6:45pm. Location is 29111 FM 963 Oakalla, Tx. 78608
17. Motion to adjourn at 8:09 made by Commissioner Butler, Seconded by Commissioner Ewart. No discussion. Meeting adjourned.

Brian Butler, Secretary
