



POSTED

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Burnet County Clerk
By Stephanie Sherrill at 8:22 am, Jan 21, 2021

**BURNET COUNTY EMERGENCY SERVICES DISTRICT #8
SERVING BRIGGS/OAKALLA AREAS
NOTICE OF REGULAR MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District #8, to be held at the Oakalla Volunteer Fire Station, located at 29111 FM 963 Oakalla, TX 78608 on Monday, January 25rd at 6:45 PM.

Burnet County Emergency Services District ESD #8 Board Serving the Briggs/Oakalla area will hold regular monthly meetings at the Oakalla Volunteer Fire Department until further notice.

The following agenda items will be discussed, considered and action taken as appropriate.

AGENDA

- 1. Call to order and establish a quorum.**
- 2. Pledge of Allegiance and Invocation.**
- 3. Recognition of Citizens and Elected Officials.**
- 4. Citizen Comments on items not on the Agenda:** Individual members of the public may address the Board for a maximum of three minutes per person on items not on the current agenda for a collective total of 15 minutes. No formal action, discussion, deliberation or comment by the board will be made for items no on the current agenda.
- 5. Citizen Comments on Agenda Items:** Individual members of the public may address the Board for a maximum of three minutes per person per item. Individuals may address the Board once per item. If a translator is required, the speaker and the translator are allotted six minutes per agenda item to address the board.
- 6. Introduction of new Board members:** Alice Price and Keith Barker
- 7. Approve and accept statements and oaths of office for appointed/reappointed Commissioners**
- 8. Election of Burnet County Emergency Services District #8 Officers**

9. **Review training requirements and compliance status for each Commissioner**
10. **Action regarding obtaining or renewing Treasurer's bond**
11. **Authorization of all Commissioners to Sign Checks**
12. **Review posted minutes for additions or corrections and approve minutes from December 28, 2020**
13. **Review posted treasurer's report for any questions and approval from the month of December 2020**
14. **Review and approve quarterly investment report**
15. **Discuss and take action on District Website**
16. **Report of Service Provider in District territory:**
 - a) Review posted activity report for Oakalla VFD for December 2020.
 - b) Review Oakalla VFD financial report due for December 2020.
 - c) Fire Chief's Report.
17. **Consider, and take appropriate action on the following items:**
 - a) Approve payment of regular bills.
 - b) Assistance to Firefighters Grants.
 - c) OVFD tanker truck.
 - d) New pumper truck for OVFD.
 - e) New pumper/tanker truck for OVFD.
 - f) Future needs – Rescue and Command.
18. **Discuss and consider submitting required annual report to the Division of Emergency Management.**
19. **Publish notice of address of administrative office location**
20. **Next Meeting is located at 29111 FM 963 Oakalla, TX 78608 at 6:45 PM on Monday, February 22, 2021.**
21. **Adjourn**

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time to speak.

Burnet County Emergency Services District No. 8 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Brian Butler, Secretary for Burnet County Emergency Services District No. 8 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.