

Minutes

Burnet County Emergency Services District #8

Monday, March 4th, Regular Meeting

Commissioners present; Shamard, Keith, Price, Ewart

1. The regular monthly meeting for ESD 8 was called to order at 6:45 pm by Commissioner Shamard. A quorum was present.
2. The Pledges of Allegiance were said by all in attendance. The Invocation was led by Department Chief Ned.
3. Commissioner Shamard thanked the public in attendance.
4. No citizens signed up to speak on non-agenda items.
5. No citizens signed up to speak on agenda items.
6. Motion was made to approve minutes from last meeting by Keith, second by Ned. Motion passes.
7. Commissioner Ewart presented the treasurer's report for ESD 8. Property tax deposits for December totaled \$45,498.03. Sales tax for same period were \$17,253.17.

As of End of February 2021 property tax deposits are \$86,451.88. January sales tax collected was \$22,248.06.

Bank balance as of 12/31/2020 was \$113,935.42. Bank balance as of 1/25/21 is \$209,074.11.

The ESD Contingency balance on 12/31/2020 was \$101,585.19

Revenues for FY 2020 were property tax deposits of \$39,974.08.

Sales tax deposits were \$22,248.06.

Bank balance 229,067.91 as of today.

There is also a copy of treasurer report on file at our web site.

Motion to approve treasurer's report was made by Commissioner

Keith, Second made by Commissioner Price. Discussion. Motion passed.

Discussion was asked by Commissioner Keith if our department was collecting all the taxes it was entitled too. Ned assured us that is was.

8. Board email service discussed, added, everyone is pleased.

9. Service provider reports. Discussion of types of calls, major issues with freeze and car assists, and medical issues.

A .Discussion, no action

B. VFW reports for January- sent out. Questions about it. Commissioner Keith asked about repair for \$2500, it was used for electric, power panel. Questions raised about background reports on Keith and Price, and cost. Professional services paid to accountant. Discussion to have her continue. Curtis is going to start doing the quick books.

C. Fire chief report- hauled a lot of water to stock, Lost a few pipes in fire house and rainwater collection in Oaklalla and Briggs. Briggs pump froze, no access unless over the top. Hauled a lot of diesel to locations to two buildings in Briggs, to run diesel heaters. Going to send to Fema for possible reimbursement. Also forest service has possible reimbursement. Delivered MRE's and two Pallets of water to residents in need, during freeze. Especially elderly, and young families with small children.

10. Consider and take action on appropriate items.

A. Approve payment of regular bills. \$ 645.50 Carlton Law firm Butler made motion to pay bill,

seconded by Commissioner Price. Discussion about continuing money to Carlton Law firm. Burnet Cad Bill quarterly 818.70, Rent office space for use from fire department yearly bill. use 350.00, also need to reimburse department for background checks on new commissioners. For \$55.90. Motion to pay regular bills made by Commissioner Keith, Seconded by Commissioner Shamard. Motion passes.

B. Strategic planning- Comm. Shamard would like to visit further with Burnet Cad to plan for the future of upcoming calls. Do we need an environmental scan to see what is ahead of us. This would enable us to plan for the future. Radios, medical, command center, safety gear, etc. Commissioner Keith is going to approach the School districts/ and PEC to see where new residents and kids may be coming from.

C. Burnet County fire code- isn't one. Possible one to be created. City has one, not county.

D. New pumper taker truck- waiting to sign paperwork for it.

E. Briggs station

a. Construction-Approved Construction company, but still negotiating terms. New start date September 1st, 2021. Still negotiating. 4 signers needed.

b. Budget- Have all receipts for the 116K monies allocated for new Briggs building. So far \$42,536.71 cents, leaves \$73,463.29 cents. Electrical box and pole- \$2500, PEC \$275.00 initial pymt, installation of PEC transformer 3430.51 cents, turn fee 343.20. fence 3753.00,two reports for engineering costs-\$2450.00, soil density test, \$9700 second one- engineering grades, survey \$800, concrete entrance was \$16,000, slab specs-\$3285.00. next payment will be to the well guy, has been pushed back to the freeze. Hill country water wells-estimate, is for 750 feet. Septic is coming approx.. 7,000. Hoping to have 35K left so we can have a rainwater collection tank system.

11. Action to be taken on Texas Comptroller Special Purpose District Financial Reporting requirement. Ned Ewart has already completed the form and sent it in.

12.Motion made to have Comm. Ewart find an appropriate software to continue to make our reports, as adobe is now charging for their services. Commissioner Shamar made motion , Keith seconded it. Motion passes.

13. Publish notice of address and administrative office location.

14. Next meeting is located at 29111 FM 963, Oakalla,TX 78608 at 6:45 PM on Monday, March 22 ,2021.

15.Motion to adjourn made by Commissioner Ewart, Seconded by Commissioner Keith. No discussion. Motion passed. Adjourned at 8:05 PM