

Minutes

Burnet County Emergency Services District #8

Monday, September 26, 2022, Regular Meeting

Commissioners present: Price, Shamard, Ewart, Keith

12. The regular monthly meeting for ESD 8 was called to order at 6:52 pm by Commissioner Shamard.
13. The Pledges of Allegiance were said by all in attendance. The Invocation was led by Page Duckworth.
14. Recognition of Citizens and Elected officials, no one spoke.
15. Citizen comments on items not on the agenda, no one spoke.
16. Citizen comments on items posted on the agenda, no one spoke. Second made by Comm. Price. No discussion. Motion passes.
17. Review posted minutes. Motion made to accept minutes from previous meeting by Comm. Keith Second by Comm. Price. Motion passes. Minutes approved.
18. Review treasurer's report. Commissioner Ewart presented the ESD Financials.
 - Property tax deposits for August totaled \$1805.34.
 - Sales Tax deposit was \$ 23,426.35.
 - As Of 9/26/2022 our property tax deposits was \$2195.
 - September sales tax check was \$18,098.17.
 - The ESD bank balance as of 08/31/2022 was \$251,667.05.
 - The bank balance as of 9/26/2022 is \$267,800.29.
 - The ESD contingency account balance as of 08/31/22 is \$101,680.05. Motion to approve financial report made by Commissioner Keith, Second made by Commissioner Price. No discussion. Motion passed.
19. Consider and take action for payment of regular bills. Motion to approve payment regular bills. Quarterly payment to department was \$103,094.50. Carlton Law firm for \$533.75. Payment to Highlander for tax notice and increased rate \$48.00. Payment to Burnet County Appraisal District to collect taxes. Motion made by Comm. Keith, second by Comm.Price, to approve payment of regular bills. Motion passes.
20. Reports from Northeast Burnet County Fire and Rescue:
 - A. Review financial report for August 31st 2022- New book keeper, small print, looks good.

B. Response time 8:30 minutes 31 calls Still a lot of Mutual Aid, and only 2 grass fires

21. Fire Chief's Report. Went and inspected new fire truck and it should be delivered on Friday.

- a. New Pumper Truck. – New truck is here, and has been out on ten calls, pumped water in training.
- b. NBCFR Station 2- almost finished, about 95% up and running. New invoices sent out for the upgrade to power and air conditioner. Have to cover the floor,
- c. and do some painting. After A/c will get Kitchen up and going. Interested in donations from the public to finish the parking and extending road base and new areas.
 - 1 Construction- see above
 - 2 Equipment- got 4 gas detectors, waiting on pump for tanks. In looking at future items, would like to see what has been completed.
 - 3 Station Grand Opening- Parking kind of delaying it.

11. Discuss and consider taking action on an amendment to the FY 21-22 Agreement between NBFR and BC Emergency Services District 8 for providing Emergency Services to the District for FY22-23. Motion to approved new budget with third amendment and approve the contract as it, made by Comm. Shammard, and second by Ned Ewart. Motion passes and carries.

12. Next meeting is located at 2285 US183 Bertram, TX 78608 at 6:45 on Monday 10-24,2022

13. Adjourn