

## Minutes

### Burnet County Emergency Services District #8

#### Monday, August 1, 2022, Regular Meeting

Commissioners present: Price, Shamard, Ewart, Keith

1. The regular monthly meeting for ESD 8 was called to order at 6:48 pm by Commissioner Shamard.
2. The Pledges of Allegiance were said by all in attendance. The Invocation was led by Becky Moore.
3. Recognition of Citizens and Elected officials, no one spoke.
4. Citizen comments on items not on the agenda, no one spoke.
5. Citizen comments on items posted on the agenda, no one spoke.
6. Review posted minutes. Motion made to accept minutes from previous meeting by Comm. \_Keith Second by Comm. Ewart. Motion passes. Minutes approved.
7. Review treasurer's report. Commissioner Ewart presented the ESD Financials.  
Property tax deposits for June totaled \$6135.90.  
Sales Tax deposit was \$ 19,276.77.  
As Of 7/28/ our property tax deposits was \$1,767.82.  
July sales tax check was \$23,793.84.  
The ESD bank balance as of 06/30/2022 was \$203,639.30.  
The bank balance as of 7/28/2022 is \$227,753.46.  
The ESD contingency account balance as of 06/30/22 is \$101,671.55. Motion to approve financial report made by Commissioner Keith, Second made by Commissioner Price. No discussion. Motion passed.
8. Consider and take action for payment of regular bills. Motion to approve payment regular bills. BCAD Payment to the Insurance for \$1,318.00, Carlton Law firm for \$523.55, and Central Appraisal District collection bills \$1,133.01, Motion made by Comm. Keith, second by Comm. Price, to approve payment of regular bills. Motion passes.
9. Reports from Northeast Burnet County Fire and Rescue:
  - a. Review activity report for May 2022- response time 9:00 minutes 27 calls, mostly medical and grass fires. Brush 80 got burned up partly. Insurance will cover damage, should be back in service 6-9 months.
  - b. Review financial reports of Oakalla VFD for June 2022.- Bank statements will be delivered next week. New bookkeeper was not able to get report done in time for meeting. Auditor mentioned to James Shamard, that the department has done a good job accounting for all their inventory and bills. We had a fraud charge pop up for quite a few transactions but has now been recovered.

10. Consider and take appropriate action on
  - a. NBCFR Performance measures- Previous meeting we covered items in budget but have not talked about performance measures. Discussion. One item, incidence reports on a map would be very helpful working toward that. Motion that we add to our reports line-item budget reports made by Comm. Shamard, second by Commissioner Keith. Motion passes.
  
11. Fire Chief's Report. New position filled-Safety officer.... Carla Potter. Congratulations!
  - a. New Pumper Truck. – WE got a picture of it, looks good. No official completion date but getting closer. We have all equipment ready to go on. Tired of waiting, may go to Nebraska to pick up.
  - b. NBCFR Station #2- - work weekend, framed out, insulated, sheetrock is in progress, Lights are going in, working on extra voltage to run extra items, like compressors.
    - A. Construction- way ahead of schedule.
    - B. Equipment- Need extra power, 2500 holding tank and booster tank. Still have need for extra parking and bigger area for entrance and exit. Still need extra apron off the front of area. Hoping to purchase 4 (sensor testers) that measure propane, natural gas, carbon dioxide, plus oxygen, for each truck. Water tanks discussion with the owners of property behind the Watson church. For location assistance.
    - C. Station Grand opening- maybe Labor Day.
  
12. Consider taking action regarding 2022-23 budget; Try to Frame up what a budget would look like.... Commissioner Keith wants a motion to accept the budget as is, \$575,000., which includes the property tax of \$325,405 and balance is made of sales tax. Shamard seconds it. Motion passes.
  
13. Discuss and consider adoption of the tax and budget planning calendar for 2022-2023 budget and take any related action. -
  - a. Establishing proposed Tax rate and taking record vote
  - b. Authorizing publication of "Small Taxing Unit notice" in the Highlander, and
  - c. Acknowledging and approving posting of "Small Taxing unit Notice" to home page of district web site.

Motion for tax rate of 10 cents per 100-dollar value made by Comm. Ewart, second by Comm. Keith, all present commissioners vote to continue our current tax rate of 10 cents per 100-dollar valuation, at 8:48. Including James Shamard-President, Commissioner Barker Keith, Commissioner Alice Price and Treasurer Ned Ewart. Motion passes.

Motion to authorize publication of small taxing unit notice in the Highlander, motion made by Comm.Ewart, comm. Keith, seconds. Motion carries unanimously.

Motion for publication of a small taxing unit notice to home page of district web site. Motion made by Comm. Ewart, second by Comm. Keith.

14. Next Meeting is located at 29111 FM 963 Oakalla, Tx 78608 at 6:45 PM on Monday August 22nd, 2022. Motion to Adjourn made by Comm. Keith, second by Comm. Ewart.

15. ADJOURN

