

Minutes

Burnet County Emergency Services District #8

Monday, May 23th 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, Damon Beierle commissioner- spoke about the water district to do a trinity wide water study. The goal is to keep tracts larger rather than smaller.
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, April 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 April totaled \$5701.32
Sales tax collected for the same period were \$20,429.85.
As of 5-22-22 our BCAD tax deposits have been \$6191.03
Our May sales tax check was \$24,445.67.
The ESD bank balance as of 4/30/2022 was \$367,096.93.
The bank balance as of 5/23/2022 today is \$294,639.19.
The ESD contingency account balance as of 4-30-2022 was \$101,663.05.

Motion to approve financial report made by Commissioner Shamard, Second made by Commissioner Price. No discussion. Motion passed.

8. Approve payment of regular bills, discuss and take action. Two bills to announce. Paid post office in Briggs for our PO box for the year. This bill was under \$100, another Bill for title changes, also under \$100- titles plus tolls. Approx.. \$61.80
9. Receive updates, consider, and take action on following items if needed.
 - a) NBCFR FY22-23
 - i) Operating Budget- Discussion- need to make organizational changes to acquire some new equipment. Commission Keith and Comm. Shamard to remain on operating budget with the fire department and will get with Rebecca Moore to conduct future planning sessions, including the following items listed below on item 9.
 - ii) Capitol Expense Budget

- iii) 3-5 year budget
- iv) Performance Measures

10. Reports from Northeast Burnet County Fire Rescue

- a. Activity report for February- Response time 10.30 minutes, 24 incidents, medical assists still come in first with 7, motor vehicle accidents 5, and grass fires at 2.
- b. Financial reports were distributed and reviewed, all seemed in good working order.
- c. Fire chief's report- decent month, Will cover most in further agenda. Clayton Potter made us aware emergency reporting program, may have to change over to ESO in the future, most likely 2023. Also a new pipeline called the Matterhorn project is moving into the county.

11. Receive updates, consider, and take appropriate action on following items

- a. New Pumper truck- still waiting, some issues with irregularities and pump issues, feel the pump was not ordered timely. Heil Module should arrive in 3 weeks. Anxious but, hopeful all will work out and truck should be received by grand opening. Reached out to many higher ups to get the ball rolling. Will send letter to Heil executives and Denko exec.'s to incur costs if fees arise due to their delay.
- b. Fire Ground Training Equipment- will be moving forward with that project, possibly offering the training to other fire departments when we get set up. Will be building a live fire training area.
- c. Computer Aided Dispatch (CAD) Mobile Data Equipment and Services. Moving forward with Cad, we now have all our tablets installed and just waiting on Tyler technologies to update our tablets, with CAD. All trucks have. Was paid with Fire department money, that was unused truck maintenance fund. Would like to have some financial assistance with this project from the ESD with this project. Need motion to fund the Cad project, pay ½ of cost made by Shammard, seconded by Keith, this would be approximately 12 thousand. Motion passes.
- d. Self-Contained Breathing Apparatus (SCBA) Filing Equipment-Interested, but no action has been taken on this. This is a station-based unit. Trying to plan for this expenditure. Has to be budgeted.
- e. Fire Rehabilitation (Rehab) Vehicle and Equipment- Are now going with a bus, a shuttle bus, an e 350. Something used. Hopefully for under \$7500 dollars. Going to put equipment, fridge, SBVA vehicle. Factory train warranty. 2014.
- f. Brush Truck Chassis Retrofit- brush 83, has been placed on back burner for now.

- g. NBCFR #2:
 - a. Construction- ordered materials to seal the floor, for \$1700. Still believe they can finish all items themselves under supervision from the Fire Chief's Father who was a builder for 30+ years. Still formulating that bid.
 - b. Equipment- doing ok, feel like we need a brush truck. Hoping for a used brush truck. Waiting on a special-order pump, need to communicate with that company, and then can finish that project. Tanks are being created by Agri-pumps.
 - c. Grand Opening- Hoping for the July 4th timeframe, but still unsure.
- h. Membership recruitment initiatives- Still working on....

12. Consider, and take appropriate action on Water collection tanks located on Gene Keeling's property.- Meeting occurred earlier this month. Truck had difficulty turning, so it was determined that the Fire Department not sign the contract with Mr. Keeling. So may have to go with another plan. Tanks are owned by fire department. Need to negotiate with Mr. Keeling.

13. Discuss and take action on: the date and time of the next meeting.

- a) Next Meeting is located at 29111 FM 963 Oakalla, TX 78608 at 6:45 PM on Monday, June 27th 2022.

14. Motion to Adjourn. Motion made by Commissioner Keith, second by Commissioner Ewart.