

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 2 P.O. Box 249 Buchanan Dam, Texas 78609-0249

Minutes (Official) – April 30, 2025

1. Call meeting to order.

2. At 6:00p.m., April 30, 2025, the Workshop for the Board of Emergency Service Commissioners of Burnet County Emergency Services District No. 2 was called to order by President Sharon Barclay at the Cassie Volunteer Fire Department, 3900 RR 690, Burnet, Texas 78611. Notice of this meeting (Enclosure 1) had been previously posted at the Burnet County Courthouse and the Burnet County website, (Burnet County burnetcountytexas.org) in compliance with the provisions of Chapter 551, Texas Government Code.

3. Establish a quorum.

Board members in attendance were:

Sharon Barclay William Proffer Felicia Sanchez Robbie Cheatham Jodeen Lee-Absent

4. Pledge of Allegiance

The quorum having been established, the Pledge of Allegiance to the United States was rendered with appropriate honors.

5. Invocation

Commissioner Barclay offered the Invocation.

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6. Welcome guests

Commissioner Barclay welcomed all visitors to the meeting:

Chief Derrick Curtis Mr Brad Berosk Mr Nick Ganci Mrs. Megan Paz ESD2 Administrative Assistant

The 2018 International Fire Code and Order to implement the IFC was reviewed and discussed. The primary objectives were to evaluate the key provisions of the 2018 IFC and explore how its implementation can benefit Burnet County Emergency Services District #2 (BCESD #2) and the Cassie Volunteer Fire Department.

7. Adjourn

With no additional business, the Burnet County Emergency Services District No 2, April 30, 2025, Workshop was adjourned at 8:12 p.m.

Signed by: meth

Robbie Cheatham Secretary Emergency Services District No. 2 Burnet County April 30, 2025

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Sharon K. Barclay President Emergency Services District No. 2 Burnet County April 30, 2025

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AGENDA

Burnet County Emergency Services District No. 2 Workshop Notice to Attend

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given that the Commissioners will attend a workshop to discuss adoption of a Fire Code for Burnet County Emergency Services District No. 2, to be held at the Cassie Volunteer Fire Department located at 3900 RR 690, Burnet, Texas, 78611 at 6 p.m., Wednesday, April 30, 2025.

This agenda is posted in the Burnet County Courthouse and on the <u>Burnet County</u> (burnetcountytexas.org) website.

Sharon K. Barclay President Burnet County Emergency Service District No. 2 Burnet County, Texas



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