

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for February 18, 2025

1. Call to order and establish quorum:

The meeting was called to order at 6:00 p.m. with a quorum present: Commissioners Londa Chandler, Herbert Holloway, Nancy Hansen, J. Don McAlpin, and Robyn Richter were present.

2. Recognition of citizens:

Cecilia Phillips, Michael Phillips, Mitch Gellar, Thomas Jacobs from VFD were present.
Carl Wolf, Commissioner from Llano County ESD 5 was a visitor.

3. Citizen Comments:

None

4. Reading of Minutes:

Minutes from the regular meeting of January 21, 2025 were approved as presented by consent.

5. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Tax Collections activity report for collections period 01/01-31/2025.
- FirstUnited Bank statements for
 - Money Market Account i/a/o \$1,650,200.62 dated 12/19/2024-01/02/2025.
 - Checking Account i/a/o \$13,693.34 dated 01/01/-02/02/2025.
 - Form 1099 for all accounts and CDs for 2024 with interest totaling \$63,215.92.
- Texas Comptroller of Public Accounts:
 - Letter re: tax lien may be filed by Texas Comptroller of Public Accounts for unpaid taxes from 5/13/2021 from Ledger, Rie du Mail, Paris, France i/a/o \$0.48.
 - Email re: online quarterly posting of paid/past due SUT collections activity.
- Invoices:
 - None
- Miscellaneous
 - VFIS check i/a/o \$21,224.42 for reimbursement of property damage from 2024 hail storm.

6. Treasurer's Report:

- Balance sheet Prev Year Comparison as of February 16, 2025.
- Profit & Loss Budget vs Actual
- Profit & Loss Prev Year Comparison: increase due to property tax collections.
- FirstUnited Pledge Sheet Confirmation of Collateral through 02/05/2025 for a total coverage of \$4,250,000.00 including FDIC insured amount.
- MFAVFD: second quarter check i/a/o \$81,203.03
- Commissioner Chandler moved approval of financials; all in favor.

7. Report from Marble Falls Area VFD.

- Financial report given.
- Run report given; overall call volume has been increasing.
- VFD has 3 students taking EMT class.
- Chief Phillips reported that policies are being reviewed and updated.
 - Area fire departments have been working well together.

8. Review and approve as needed improvements for Fairland Annex (CR 120) property.

- Discussion of fence construction and allowing individual with experience in fence construction to use Community Service hours to work on fence.

9. Discussion and action regarding upcoming renewal of contract with MFAVFD.

A few changes being considered. To be voted on at March meeting.

10. Discussion and action regarding state legislative actions impacting ESDs.

Commissioner Chandler reported on the following proposed legislative bills:

- provide free medical/ cancer screening after 5 years of service for firefighters.
- Tuition exemptions for paramedics.
- TESRS state agency to provide retirement benefits for volunteers.

11. Discussion and action regarding topics raised at SAFE-D Conference.

Commissioner Chandler moved that Commissioner Richter work on public relations for ESDs. All in favor.

12. Discussion and action regarding issues with sales tax collections.

None

13. Set date of next meeting and adjourn.

Regular meeting set for March 18, 2025, at 6:00 p.m. Meeting adjourned at 7:02 p.m.

Respectfully submitted,

Robyn Richter

Robyn Richter, Secretary
Burnet County ESD No. 6.

Approved at regular meeting March 18, 2025.