

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for March 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 (arrived at 6:14 p.m.), and Robyn Richter were present.

2. Recognition of citizens:

Cecilia Phillips, Michael Phillips, Mitch Gellar, Thomas Jacobs from VFD were present.

3. Citizen Comments:

None

4. Reading of Minutes:

Minutes from the regular meeting of February 18, 2025 were approved with corrections by consent.

5. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Tax Collections activity report for collections period 02/01-28/2025.
- FirstUnited Bank statements for
 - Money Market Account i/a/o \$1,817,044.37 dated 01/21/2025 – 02/18/2025.
 - Checking Account i/a/o \$132,170.51 dated 02/03/2025 – 03/02/2025.
 - Two notices of insufficient funds, checks paid and no charges by bank, due to Treasurer's oversight.
- Texas Comptroller of Public Accounts:
 - Summary of Special Purpose District SUT Allocations for period ending 02/11/2025 with gross collections i/a/o \$62,057.96 and net payment i/a/o \$61,003.19 (less 2% state service fee and net retained amount) with gross collections from audit payments i/a/o \$595.79 and from single local use i/a/o \$974.00.
- Invoices:
 - Highland Lakes Newspapers i/a/o \$78.00 for location ad.
 - HdL Companies i/a/o \$1,500.00 for March, April, May quarter 2025.
- Miscellaneous
 - VFIS check i/a/o \$21,224.42 for reimbursement of property damage.

6. Treasurer's Report:

- Profit and Loss October 2023 – September 2024, Final adjusted budget FY 23 – 24.
- Balance sheet Prev Year Comparison as of March 16, 2025.
- Profit & Loss Budget vs Actual
- Profit & Loss Prev Year Comparison through March 16, 2025.
- Commissioner Chandler moved approval of financials; all in favor.
- Commissioner McAlpin moved approval of payment i/a/o \$18,500.00 to Infinity Roofing and Siding for Station repair; all in favor.

7. Report from Marble Falls Area VFD.

- Financial report given.
- Run report given; 102 calls in February; 70% medical related.
- Repair to garage doors needed i/a/o \$3,225.00.
- Reimbursement for deployments to California in progress.
- Chassis quotes being prepared.
- Audit in progress.

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

- Fence construction in progress along with land clearing and concrete pad for gate.

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

Inventory replacement value set at greater than \$5,000.00.
Contract approved as presented with update and signed.

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

Nothing to report.

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

Publicity for emergency preparedness fair.

12. Discussion and action regarding purchase of fire resistant file cabinet for document storage.

Commissioner McAlpin moved to purchase 4 drawer cabinet for amount not to exceed \$3,000.00.
All in favor.

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

Collections for March i/a/o \$54,461.00.

14. Set date of next meeting and adjourn.

Regular meeting set for April 15, 2025, at 6:00 p.m. Meeting adjourned at 7:11 p.m.

Respectfully submitted,

Robyn Richter

Robyn Richter, Secretary
Burnet County ESD No. 6.

Approved at regular meeting April 15, 2025.