

BURNET COUNTY EMERGENCY SERVICES DISTRICT No. 4

Meeting Date: Monday, October 28th, 2019

Meeting Time: 6:00 p.m.

Meeting Location: Bertram Volunteer Fire Station – Bertram Texas

AGENDA

1. Call to Order, Pledge, Invocation
2. Public Comments Not Already on the Agenda (three-minute limit)
3. Discussion and/or Action Approval of Minutes of Previous Meetings
4. Fire Chief's Report to the Board and Discussion of Current Issues
5. Discussion and/or action regarding used apparatus purchase
6. Discussion and/or Action Regarding Line Item Transfers
7. Treasurer's Report and audit presentation with Charity Taber
8. Discussion and/or Action Regarding Fire Code Update and Adoption
9. Future Agenda Review
10. Adjourn

Tice Porterfield
Burnet County ESD #4 President

POSTED JANET PARKER
Burnet County Clerk
By April Vaughan at 5:01 pm, Oct 22, 2019