

BURNET COUNTY EMERGENCY SERVICES DISTRICT No. 4

Meeting Date: Tuesday, June 18th, 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 Audit and Treasurer's Report
6. Discussion and/or Action Regarding funding and donated supplies or equipment from Burnet County.
7. Discussion and/or Action Regarding a Fire Training Facility.
8. Discussion and/or Action Regarding Budget Workshop
9. Discussion and/or Action Regarding EMS Services in Zone C
10. Discussion and/or Action Calendar Review
11. Adjourn

Tice Porterfield

Burnet County ESD #4 President