



BURNET COUNTY EMERGENCY SERVICES DISTRICT No. 2
P.O. BOX 249
BUCHANAN DAM, TEXAS 78609-0249

NOTICE OF REGULAR MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District No. 2, to be held on Thursday, June 20, 2024, at 6:00 p.m. at the Cassie VFD Station located at 3900 RR 690, Burnet, Texas, 78611. This agenda is posted in the Burnet County Courthouse and on the [Burnet County \(burnetcountytexas.org\)](http://burnetcountytexas.org) website.

The following agenda items will be discussed, considered and action taken as appropriate:

AGENDA

1. Call meeting to order. (Barclay)
2. Establish a quorum. (Barclay)
3. Pledge of Allegiance. (Barclay)
4. Invocation. (Barclay)
5. Welcome guests. (Barclay)
6. Comments from the Board and Public not scheduled on the agenda may be made. However, no action can be taken on these items and the Board will not debate the comments at this meeting. Comments regarding specific agenda items should occur when the item is called. There is a 2-minute speaking limit.
7. Accept minutes from the May 16, 2024 Meeting. (Barclay)
8. ESD #2 Treasurer Report. (Lee)
9. Discussion and/or action regarding the disbursement of funds. (Lee)
10. Report from the Cassie Volunteer Fire Department.
 - A. Report of VFD (Chief Curtis/Asst. Chief Schoenfeld)
 1. Number of calls.
 2. Training, etc.
 3. Other department activity or concerns.
 - B. Cassie VFD Financial Report (L. Schneider)



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11. Administrative update of the Sales Tax Program for ESD No. 2 including update on reports from HdL. (Barclay, Proffer)
12. Acknowledge the sale of Engine 20 for \$175,000.00 and receive payment from Cassie Volunteer Fire Department minus the listing commission to Brindlee Mountain Fire Apparatus for \$12,250.00. Total received amount \$162,750.00. (Curtis)
13. Discussion and/or action to approve Burnet County ESD No. 2 Strategic Plan 2024-2029. (Barclay)
14. Report on TAC 419.021 (Texas Department of Fire Protection) with necessary changes to compliance with new regulations. Confirm the appointment of Derrick Curtis as the Head of the Department. (Curtis)
15. Discussion and/or action to authorize Chief Curtis to pursue bids for a Tactical Engine. (Curtis/Barclay)
16. Report on acquiring *Burnetcotxesd2.gov* domain name. (Proffer)
17. Compliance Report for Cybersecurity and ESD Commissioners CEU for 2024. (Barclay)
18. Report from CVFD regarding progress on Contract requirements. (Curtis)
19. Discussion and work on the BCESD2 FY'24-25 Budget. (Lee/Barclay)
20. Calendar of event for July 18, 2024 Meeting .
 - A. Standing Agenda Items.
 - B. Review and discussion regarding CVFD FY '24-25 Contract.
 - C. Strategic Plan updates.
 - D. Discussion and work on the BCESD 2 Budget for FY '24-25.
21. Next meeting, at 6:00 p.m. on Thursday, July 18, 2024 at the Cassie Volunteer Fire Department.
22. Adjourn

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