



**BURNET COUNTY EMERGENCY SERVICES DISTRICT #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 #2, to be held at the Cassie Community Center located at 3920 RR 690, Burnet, Texas, 78611 at 10:00 AM on Thursday, January 27, 2022. This agenda is posted in the Burnet County Courthouse and on the cassievfd.com website.

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

AGENDA

- 1. Call meeting to order. (Bremer)**
- 2. Establish a quorum. (Bremer)**
- 3. Pledge of Allegiance. (Bremer)**
- 4. Invocation. (Bremer)**
- 5. Welcome guests. (Bremer)**
- 6. Comments from the Board and Public not scheduled on the agenda may speak, 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. Oath of office for Commissioners Bremer and Barclay for a 2-year term ending on December 31, 2023.**
- 8. Presentation of the 2021 CVFD and ESD#2 Audit results. (Tabor and Burnett)**
- 9. Accept minutes from 12/16/21 meeting. (Bremer)**



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- 10. Report from the Cassie Volunteer Fire Department.**
 - A. Report of VFD Chief Curtis**
 - 1. Number of calls.**
 - 2. Training, etc.**
 - 3. Other department activity or concerns.**
 - B. Review FY 2021/2022 Cassie VFD Goals and Objectives. (Curtis)**
 - C. Present Cassie VFD's Five Year Plan to board. (Curtis)**
 - D. Cassie VFD Financial Report (L. Schneider)**
 - E. Discussion and/or approval of Capital Expenditures for Cassie VFD, if applicable. (Curtis)**
- 11. ESD #2 Treasurer Report. (Kiley)**
- 12. Discussion and/or action regarding the disbursement of funds. (Kiley)**
- 13. Reports and input on ESD Policies being worked on:**
 - A. Records Management – Barclay**
 - B. Disposition of Property – Curtis**
 - C. Operational Reserves – Kiley/Call**
 - D. Financial Oversight – Kiley/Call**
 - E. Exception to having a Quorum – Cheatham**
- 14. Administrative update of the Sales Tax Program for ESD #2. Update on Authorization letter to Hdl Companies, etc. (Barclay)**
- 15. Discussion and/or action concerning the Letter from Burnet County concerning the tower subscription fee for radios and our response and their response to our letter, etc. (Bremer)**
- 16. SAFE-D Conference – February 17-19, 2022 in Round Rock.**
- 17. Calendar of events for February 2022. (Bremer)**
 - A. Approve Capital Expenditures, if applicable.**
 - B. Discussion and/or action regarding CVFD's Five Year Plan presentation.**
 - C. Discussion and/or action concerning the Sales Tax Assurance presentation.**
- 18. Next meeting, at 10:00 AM on Thursday, February 24, 2022.**
- 19. Adjourn.**

Richard Bremer, President