

MEETING MINUTES -04/26/2020

Burnet County ESD9 Board of Commissioners

Meeting called to order at 10:00 am.

Board members in attendance: K Bruett, B. Mills, R. Hollingsworth, R. Steele, and A. Mynk

Other attendees: L. Camacho, J Ribble, A Hunt, K. Campbell (Legal Rep)

Quorum Established

No objection to meeting notice as posted

Public Comment (J Ribble) - Recent 12:30 am vehicle fire resulted in 4 responders. Only 2 were experienced enough to operate the engine and pump. VFD has a good number of volunteers, but there is limited experience.

Discussion of recent pumper purchase: \$150,000 delivered. In budget and in asset management plan. Questions regarding weight and ability to safely travel over older bridges in the district. Questions and concerns regarding the procurement process given there was no board meeting to review and discuss. Attorney was brought in to assist in securing competitive bids since VFD and board erroneously believed pumper was listed on a buy board and did not require bids. Questions regarding standard product features, pump condition, and "bells and whistles".

Commissioner K Bruett stated the board was moving to executive session to discuss issues pursuant to Section 551.071 of the Texas Government Code. The Board entered into a closed meeting at 10:31 Am.

Commissioners met in executive session until 1:15 pm.

The board discussed issues related to the contract and service provider.

K Bruett motioned that the contact committee proceed as deliberated and also retain David Bailey under contract as the District Administrator to coordinate the establishment of a fire department and provide interim services of a Fire Chief. Motion was seconded by Bruce Mills and passed by unanimous vote.

K Bruett motioned that a committee be established to oversee capital procurement, beginning with the tanker purchase, and that A Mynk and R ^{Steele} Price serve as members of that committee. Motion was seconded by B Mills and passed by unanimous vote.

K Bruett motioned that an Organizational Design committee be established to work with District Personnel and the District Administrator to establish a volunteer fire department and that A Mynk and R Hollingsworth serve as members of that committee. Motion was seconded by R Steele and passed by unanimous vote.

K Bruett motioned to adjourn at 1:32 pm and was seconded by B. Mills.

Meeting adjourned.

Approved: 

Allen Mynk Attest: 