

BURNET COUNTY EMERGENCY SERVICES DISTRICT No. 4

REGULAR MEETING DATE: Tuesday November 4, 2008
MEETING TIME: 7:00 p.m.
MEETING PLACE: Bertram Volunteer Fire Dept., Bertram, Texas

AGENDA

1. Call to order.
2. Pledge of Allegiance to the Flag of the United States.
3. Comments from the Public. At this time, any person with business before the District not scheduled on the agenda may speak to the panel. No formal action can be taken on these items at this meeting. No discussion or deliberation can occur during public comments. Comments regarding specific agenda items should occur when the item is called.
4. Discussion and/or action regarding approval of Minutes of the October 7, 2008 meeting.
5. Treasurers Report
6. Fire Chiefs Report.
7. Discussion and/or action regarding Information Michael Warner, contract Public Accountant needs for audit.
8. Discussion and or action concerning Accounting software capabilities and production of suitable and acceptable reports.
9. Report from SCFRC.
10. Discussion and/or action regarding Billing for fire department services provided to the public.
11. Discussion and/or action regarding Invoice for professional services submitted by Ken Campbell, Atty for BCE SD4.
12. Discussion and/or action regarding the effects of paying a full years principal on loans for fire trucks, and how it effects interest accrual.

13. Discussion and/or action regarding new computer, printer, and accessories purchased from Best Buy, and paid for by Pres. Caraway.
14. Discussion and/or action regarding payments received from Tax Assessor, and account they need to go to.
15. Discussion and/or action regarding purchasing insurance and bond for Bertram Fire Dept, BCESD#4, and the treasurer of BCESD#4, from VFIS..
16. Future Agenda Review.
17. Calendar Review.
18. Adjournment.

Charles Caraway, President