

BURNET COUNTY EMERGENCY SERVICES DISTRICT No. 4

REGULAR MEETING DATE: Tuesday January 3rd, 2012
MEETING TIME: 6:00 p.m.
MEETING PLACE: Bertram American Legion Hall, 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 4, 2011 meeting.
5. Treasurers Report
6. Fire Chiefs Report.
7. Discussion and/or action regarding joint goals of the BVFD and BCESD#4.
8. Discussion and/or action regarding Billing for fire department services provided to the public.
9. Discussion and/or action concerning Grants, and applications for grants.
10. Discussion and/or action regarding funds disbursal according to contract..
11. Discussion and or action regarding Line Item Budget transfers.
12. Discusson and or action regarding adoption of a fire code

13. Discussion and or action to appoint a new secretary for ESD #4
14. Discussion and or action to readopt contract with Bertram Volunteer Fire Dept.
15. Calendar Review.
16. Adjournment.

Charles Caraway, President