



MINUTES OF OPEN MEETING OF
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9
September 18, 2024

1. Commissioner Bruett called the meeting of the Board of Commissioners of Burnet County ESD No. 9 (BCESD9) to order at 6:00 pm with Commissioner's Hischar, Wolfe, Steele, and Price present.

Also, in attendance were Lark Camacho (Fire Operations Chief, Spicewood) Derrick Curtis (Fire Marshal, Spicewood) Starla McLaurin (Operations Director, Marble Falls Area EMS), Andrew Hunt, Volunteer, Brad Wilson, Firefighter, and M Logan (Logan Consulting).

2. Pledges to the flags of the United States and the State of Texas were recited.
3. Commissioner Hischar gave an invocation.
4. Public Comments – None
5. Approval of prior meeting minutes – Commissioner Hischar made the motion to accept the minutes from August 21, 2024, regular meeting and the August 21, 2024 Hearing, and was seconded by Commissioner Steele. The motion passed with Commissioner ~~Wolfe~~ abstaining.
Bruett ck
2/25
6. Monthly Reports
 - a) MFAEMS Operations – Starla McLaurin stated it was a busy month. August saw 27 calls with 19 being transported.
 - b) Fire Operations Report – August report attached.
 - c) Fire Prevention Report – August report attached.

7. Treasurer's Report

- a) BCESD9 Financial Review - Financial Review was given by Commissioner Hischar. August 2024 Income \$122,362.64 and Expenses \$222,247.70 with a net loss \$99,885.06. Total Cash in all accounts \$3,167,941.86. A motion to accept the financial reports from August was made by Commissioner Wolfe and seconded by Commissioner Hischar. The motion passed unanimously. Ms. Logan reviewed the August TexPool report with all commissioners.
- b) Approval of any pending disbursements - The paid August disbursements were reviewed with Commissioner Hischar moving approval, seconded by Commissioner Price. The motion passed unanimously. August check detail attached.

8. Review and Approve 2024 Investment Policy and Cash Reserve Policy – Commissioner Bruett made the motion to approve the 2024 Investment Policy and Cash Reserve Policy and was seconded by Commissioner Wolfe. The motion passed unanimously.

9. Standing Committee Reports –

a). Budget & Finance Committee –

i. Review and approve FY24 Budget Amendment – Commissioner Hischar made the motion to approve the amended FY24 Budget as presented and was seconded by Commissioner Steele. The motion passed unanimously.

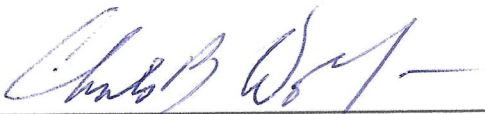
b). Strategic Planning Committee –

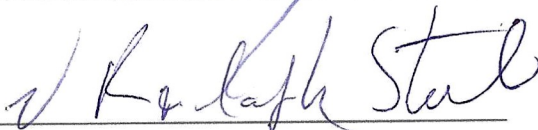
i. Update and discussion on water availability study – No action taken.

This will be on the agenda for October.

10. Executive Session – None

11. Adjourn – There being no further business Commissioner Bruett adjourned at 7:01 pm.

Attest: 

Approved: 



**Monthly Report for August 2024
To: Burnet County ESD #9 Commissioners**

From: Lark Camacho – Fire Operations Chief
BCESD#9 Spicewood Fire Rescue September 18, 2024

Summary Report		
Calls for Service (35) total		
Calls for Medical: (26)	Calls for Fire/Non-Medical: (9)	
Average response of (8.01) mins.	Average response time (9.60) mins.	
One Med. Call Staging (21.16)	Mutual Aide: 1 Call in Burnet (36.07) NI	
Paid Staff: Full Time (3) Part Time (16) Volunteers (6)		
Updated Current Roster: (25)		
Administrative:		
-Part Time Interviews held 09/05 & 09/06 (4) Candidates in Hiring Process		
-Full Time Positions Posted for Oct. 2024 Hiring for 3 Person Engine Crew		
Community Outreach/Visits/Meetings		
-Fire Chief Monthly Meetings:		
-BCSO Active Shooter in Schools Meeting:		
-Marble Falls Comm Partner Monthly Meetings:		
-Blanco/Pedernales Meeting:		
-Part Time Interviews:		
-First Responder Breakfast:		
-911 Ceremonies:		
Training-		
-Total Training Hours for August: (25) Hours		
Apparatus/Equipment		
-No Major repair pending		
Facilities		
-No Major to report		

	MONTHLY REPORT FOR August 2024
To:	Burnet County ESD 9 Commissioners
From:	Derrick Curtis Fire Marshal/HOD Burnet County ESD 9

Inspections/ Permits issued

Annual Inspections: 4 **Re-inspections: 0**
Fire Protection Systems: 0 **Foster Home Inspections: 0**
Complaint Response: 0 **Permits Issued: 2, plus 2 under review.**
Change of Occupancy: 1 **Knox box: 2 - boxes , 1 - gate switch, (15 - boxes, 28 – gate switch, 3 – pad locks)**

Plan Review

Completed plan reviews:
Residential fire sprinkler system in Barton Creek
Iron Wolf Distillery sprinkler room construction being built, along with plumbing to/from water source.
Permitted Square footage: 455,000

Meetings

POA/HOA Meetings: 0 **Pre-Development Meetings: 0**
Professional Meetings: 12 **Development phone conversations: 15**

Site Visits

Spicewood Christian Academy, A-affordable storage, Spicewood Super Storage, Atomic Warehouses

Training

Updates

Travis Landing CR410 & CR410A: 90 sites, 80% complete
Rees Landing CR404 & Electric: 50 Sites, 5 homes built
Canyon West HWY 71: 1100 sites
Thomas Ranch 3500 sites, 500-600 in ESD 9 (first site plan approved)
2035 CR 410: 4 lots preliminary plans
Lake Travis Ranch Estates CR404: 40 sites conceptual plans
Convenience Store HWY 71 & Greg Dr.: final inspection coming soon.
122 Shoreline site plan approved; Suppression tank permit pending submission. (Seeking final approval from County Commissioners Court)
Atomic warehouse business campus, starting to do final inspections. (New tenants signing contracts.)
Haynie Flat RD & Paleface (16 multi story duplexes) (waiting for something from LCRA and will then seek out permits)
Canyon Ranch site work to begin April 1, 2024
Corner Stone Church (HWY 71) Permit issued, met with and applying for temp building while main church is built.
A-Affordable Storage RV Boat storage 30% complete
Spicewood Super Storage new building on HWY 71 80% complete
Iron Wolf distillery status changed to under review
K & G Industrial LLC building 3 completed, pending final inspection.
MRP-SAP LLC 80% completed, approved permit for water tank and RV storage.
Spicewood Garden 62 mobile home sites phase 1, phase 2 is HWY 71 commercial project.
NEW Subdivision on CR 404 south of LCRA (Pending)
NEW storage building on CR 410 (Pending)

**Burnet County ESD No. 9
Check Detail
August 2024**

Type	Num	Date	Name	Memo	Account	Paid Amount
Check		08/31/2024		Service Charge	1009 - Operating First United - 1687	
				Service Charge	6112 - Bank Service Charge	-26.00
TOTAL						-26.00
Check	ACH	08/01/2024	Texas Disposal Systems	trash pu	1009 - Operating First United - 1687	
				trash pu	6223 - Utilities - Fire Hall	-119.58
TOTAL						-119.58
Check	ACH	08/01/2024	Blue Cross Blue Shield	Sept ins	1009 - Operating First United - 1687	
				Sept ins	6600 - *Payroll Expenses	-2,759.52
TOTAL						-2,759.52
Check	ACH	08/03/2024	PEC	EMS	1009 - Operating First United - 1687	
				EMS	6221 - Utilities - EMS Station	-476.40
TOTAL						-476.40
Check	ACH	08/05/2024	PayChex	Inv 6202880	1009 - Operating First United - 1687	
				Inv 6202880	6600 - *Payroll Expenses	-80.00
TOTAL						-80.00
Check	ACH	08/07/2024	Amazon	supplies	1009 - Operating First United - 1687	
				PO 3982	6190 - Office Supplies/Equipment	-3.08
TOTAL						-3.08
Check	ACH	08/07/2024	Amazon	supplies	1009 - Operating First United - 1687	
				PO 3982	6190 - Office Supplies/Equipment	-59.30
TOTAL						-59.30
Check	ACH	08/07/2024	Emergency Solutions, Inc.	26 users	1009 - Operating First United - 1687	
				PO 3984	6175 - Dues & Subscriptions	-335.93
TOTAL						-335.93
Check	ACH	08/07/2024	Imagine Solutions	Inv 20100	1009 - Operating First United - 1687	
				PO 3985	6223 - Utilities - Fire Hall	-166.75
TOTAL						-166.75
Check	ACH	08/07/2024	USOXO	oxygen	1009 - Operating First United - 1687	
				PO 3986	6187 - Firefighting Supplies/Equipment	-186.26
TOTAL						-186.26
Check	ACH	08/07/2024	Lawn Ranger	Inv 8076801	1009 - Operating First United - 1687	
				mow fire station PO 3987	6225 - Maintenance & Repairs - Fire H	-100.00
TOTAL						-100.00
Check	ACH	08/07/2024	TCFP	Inv 257668 DC	1009 - Operating First United - 1687	
				PO 3988	6219 - Training - Member	-85.00
				PO 3988	6113 - Square Service Fee	-2.17
TOTAL						-87.17

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Check Detail
August 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	08/07/2024	Action Training	user licence	1009 - Operating First United - 1687	
				PO 3990	6219 - Training - Member	-700.00
TOTAL						-700.00
Check	ACH	08/07/2024	Amazon	22 inch monitor	1009 - Operating First United - 1687	
				PO 3991	6190 - Office Supplies/Equipment	-69.99
TOTAL						-69.99
Check	ACH	08/08/2024	Justice Pest Services	EMS	1009 - Operating First United - 1687	
				PO 3994	6224 - Maintenance & Repairs - EMS	-84.00
TOTAL						-84.00
Check	ACH	08/08/2024	Microsoft 365	5 users MS365	1009 - Operating First United - 1687	
				PO 3995	6190 - Office Supplies/Equipment	-80.45
TOTAL						-80.45
Check	ACH	08/08/2024	BEAM	Dental/Vision	1009 - Operating First United - 1687	
				Dental/Vision	6600 - *Payroll Expenses	-369.37
TOTAL						-369.37
Check	ACH	08/12/2024	WEX		1009 - Operating First United - 1687	
					6228 - Fuel	-743.85
TOTAL						-743.85
Check	ACH	08/14/2024	PayChex	PR 07/28-08/10/2024	1009 - Operating First United - 1687	
				PR 07/28-08/10/2024	6600 - *Payroll Expenses	-17,828.50
TOTAL						-17,828.50
Check	ACH	08/14/2024	PayChex	inv 2024081201	1009 - Operating First United - 1687	
				inv 2024081201	6600 - *Payroll Expenses	-142.92
TOTAL						-142.92
Check	ACH	08/16/2024	Bound Tree	suction unit	1009 - Operating First United - 1687	
				PO 3997	6187 - Firefighting Supplies/Equipment	-3,858.22
TOTAL						-3,858.22
Check	ACH	08/16/2024	Lawn Ranger	mow fire hall	1009 - Operating First United - 1687	
				PO 3998	6225 - Maintenance & Repairs - Fire H	-100.00
TOTAL						-100.00
Check	ACH	08/17/2024	VFIS of Texas	via Winstar	1009 - Operating First United - 1687	
				Aug 24 to Aug 25	6142 - Insurance - Workers Comp	-67,492.00
TOTAL						-67,492.00
Check	ACH	08/20/2024	PEC	fire hall	1009 - Operating First United - 1687	
				fire hall	6223 - Utilities - Fire Hall	-648.18
TOTAL						-648.18
Check	ACH	08/20/2024	PEC	Pump	1009 - Operating First United - 1687	
				Pump	6223 - Utilities - Fire Hall	-38.37
TOTAL						-38.37

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August 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	08/20/2024	Corix Utilities	water	1009 - Operating First United - 1687	
				water	6221 - Utilities - EMS Station	-219.29
TOTAL						-219.29
Check	ACH	08/20/2024	Printworks of Texas, LLC	scope of care books	1009 - Operating First United - 1687	
				PO 3999	6187 - Firefighting Supplies/Equipment	-288.00
TOTAL						-288.00
Check	ACH	08/20/2024	RMA Toll Processing	SE91 tolls	1009 - Operating First United - 1687	
				PO 4000	6227 - Maintenance & Repairs - Vehicle	-4.32
				PO 4000	6113 - Square Service Fee	-1.00
TOTAL						-5.32
Check	ACH	08/20/2024	Amazon	misc supplies	1009 - Operating First United - 1687	
				PO 4001	6187 - Firefighting Supplies/Equipment	-13.53
				PO 4001	6190 - Office Supplies/Equipment	-175.88
TOTAL						-189.41
Check	ACH	08/22/2024	Signs2Go	Inv 22070 navy shirts	1009 - Operating First United - 1687	
				PO 4002	6187 - Firefighting Supplies/Equipment	-335.60
TOTAL						-335.60
Check	ACH	08/22/2024	NextCare Urgent Care	phys/screen	1009 - Operating First United - 1687	
				PO 4003	6601 - Hiring Expense	-131.00
TOTAL						-131.00
Check	ACH	08/26/2024	Kingdom Fire Pros	alarm	1009 - Operating First United - 1687	
				PO 4004	6225 - Maintenance & Repairs - Fire H	-54.99
TOTAL						-54.99
Check	ACH	08/26/2024	Texas Commission on Fire Protection	Inv 259845	1009 - Operating First United - 1687	
				cert for LC PO 4005	6219 - Training - Member	-85.00
				PO 4005	6113 - Square Service Fee	-2.17
TOTAL						-87.17
Check	ACH	08/26/2024	Verizon	laptop	1009 - Operating First United - 1687	
				laptop	6187 - Firefighting Supplies/Equipment	-227.94
TOTAL						-227.94
Check	ACH	08/26/2024	PayChex	Inv 2024082601	1009 - Operating First United - 1687	
				Inv 2024082601	6600 - *Payroll Expenses	-135.88
TOTAL						-135.88
Check	ACH	08/28/2024	PayChex	PR 8/11-8/24/24	1009 - Operating First United - 1687	
				PR 8/11-8/24/24	6600 - *Payroll Expenses	-17,576.88
TOTAL						-17,576.88
Check	ACH	08/31/2024	Badge & Wallet	new chief badge	1009 - Operating First United - 1687	
				PO 4020	6187 - Firefighting Supplies/Equipment	-240.45
TOTAL						-240.45
Check	2134	08/01/2024	Logan Consulting Services, Inc.	Inv 24-08	1009 - Operating First United - 1687	

Burnet County ESD No. 9
Check Detail
August 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
				as per contract	6160 · Contract Business Manager	-1,125.00
				as per contract	6165 · Accounting Services SFR	-2,385.00
TOTAL						-3,510.00
Check	2135	08/01/2024	Marble Falls Area EMS	Inv 2749	1009 · Operating First United - 1687	
				as per contract	6290 · EMS Service Contract	-48,583.33
TOTAL						-48,583.33
Check	2136	08/21/2024	Siddons-Martin Emergency Group LLC	Inv 309-0000019163	1009 · Operating First United - 1687	
				SE91	6227 · Maintenance & Repairs - Vehicle	-2,877.71
TOTAL						-2,877.71
Check	2137	08/21/2024	Texas Dept of State Health Services	application	1009 · Operating First United - 1687	
				PO 3993	6175 · Dues & Subscriptions	-70.00
TOTAL						-70.00
Check	2138	08/21/2024	City of Marble Falls	Inv 2	1009 · Operating First United - 1687	
				PO 3996	6188 · Dispatch Services	-7,028.34
TOTAL						-7,028.34
Check	2139	08/21/2024	Lawn Ranger	Inv 8076741	1009 · Operating First United - 1687	
				mow PO 3968	6224 · Maintenance & Repairs - EMS	-340.00
TOTAL						-340.00
Check	2140	08/21/2024	MES-Texas	Inv 2093594	1009 · Operating First United - 1687	
				Air-Paks	6260 · Capital Funding	-43,484.24
TOTAL						-43,484.24
Check	2141	08/21/2024	O'Malley Tire & Automotive	Inv 16816	1009 · Operating First United - 1687	
				T91	6227 · Maintenance & Repairs - Vehicle	-1,348.17
TOTAL						-1,348.17