



MINUTES OF OPEN MEETING OF  
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9  
November 17, 2021

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

Also, in attendance were Captain Stephanie Crawford (Marble Falls Area EMS), Johnny Campbell (Executive Director MFAEMS) David Bailey, (Professional Civic Services) Sam Stacks (Spicewood Fire Chief), Lark Camacho (Logistics Manager), Kiel Arnone (SFR), and M Logan (Logan Consulting).

2. Pledges to the flags of the United States and the State of Texas were recited.
3. An invocation was given by Commissioner Mynk.
4. Public Comments – None
5. Approve and sign Logan Consulting FY22 Contract – Commissioner Bruett made the motion to accept Logan Consulting FY22 contract with changes made by legal counsel and was seconded by Commissioner Mills. The motion passed with Commissioner Raetz abstaining.
6. Accept resignation from Renee Hollingsworth effective November 8, 2021 - Commissioner Mynk made the motion to accept the resignation and was seconded by Commissioner Mills. The motion passed with Commissioner Raetz abstaining.
7. Introduce new Commissioner Curtis Raetz – Commissioner Raetz was welcomed by all.
8. Approval of prior meeting minutes – Commissioner Steele made the motion to accept the minutes from the September 15, 2021 Regular Meeting and was seconded by Commissioner Steele. The motion passed with Commissioner Raetz and Commissioner Mynk abstaining. Commissioner Bruett made the motion to accept the minutes from the September 15, 2021 Tax Hearing and was seconded by Commissioner Steele. The motion passed with Commissioner Raetz and Commissioner Mynk abstaining. Commissioner Mills made the motion to accept the minutes from the October 20, 2021 Regular Meeting and was seconded by Commissioner Steele. The motion passed with Commissioner Raetz and Commissioner Bruett abstaining.

9. Approval of Resolutions – None

10. Monthly Operational Reports –

- a. MFAEMS - Johnny Campbell from Marble Falls Area EMS reported that there was a total of 28 calls for October with 18 being transported.
- b. Fire Chief Report – Chief Stacks presented his report (attached).
- c. Fire Marshall Report – Chief Stacks presented the report (attached).

11. Treasurers Report:

- a. Financial Review was given by Commissioner Steele. Commissioner Steele asked about the Miscellaneous Expenses account and what was charged to that line item. Ms. Logan stated that all the miscellaneous charges are from the buildout renovation at the fire hall and will be either expensed or capitalized after the FY21 audit. Commissioner Raetz asked about the 2% Service Fee and Ms. Logan stated that was the fee charged by the State to collect Sales Tax. Ms. Logan stated this is a soft close pending FY21 audit. October Income \$117,605.37 and Expenses \$217,678.01 with a net loss of \$101,072.64. Total Cash in all accounts \$1,986,003.05. A motion to accept the financial reports was made by Commissioner Mills and seconded by Commissioner Bruett. The motion passed with Commissioner Raetz abstaining.
- b. The paid October disbursements were reviewed with Commissioner Bruett moving approval, seconded by Commissioner Mills. The motion passed unanimously. October check detail attached.
- c. Capital Funding Requests – Command Vehicle – Commissioner Mills made the motion to have Chief Stacks move forward with the purchase of the command vehicle for \$46,161.17 from Chevrolet Buick Marble Falls and was seconded by Commissioner Steele. The motion passed unanimously. Commissioner Mills will go into the dealership and sign all required documents by close of business November 18, 2021.

12. Standing Committee Reports –

- a. Budget and Finance Committee – None
- b. Strategic Planning Committee -
  - I. Update on Station Remodel – A statement was made by Commissioner Steele stating the project was on time and within budget.
  - II. Update and possible action on Nexstream Communication project – Commissioner Bruett made the motion to have David Bailey move forward with contract negotiations as discussed, with a draft contract presented at the December meeting, and was seconded by Commissioner Mynk. The motion passed with Commissioner Mills abstaining.

- III. Update and possible action on forming an Auxiliary - Commissioner Bruett made the motion to move forward with exploring the creation of an Auxiliary by Spicewood Fire Rescue and was seconded by Commissioner Mills. The motion passed unanimously.

13. Executive Session – None

14. Adjourn - There being no further business, Commissioner Mills adjourned at 7:06 pm

Attest: Alley Mills

Approved: Karen Bruett



**Monthly Report for November 2021- Covering October 2021  
Burnet County ESD 9 Commissioners**

**From:**

**Sam Stacks Fire Chief  
Spicewood Fire Rescue**

**Summary for October**

**42 calls for service**

29 Calls were for Medical Assistance

Average response of 9 min.

Two or more members responded on 27 of the 29 calls (93%)

13 Calls were for Fire/Non-Medical

Average response time of 18 min.

Two or more members responded on 13 of the 13 calls (100%)

**VOLUNTEER PERSONNEL / RECRUITMENT / OUTREACH**

- 12 members

**Paid Responders**

Responded to 15 incidents in October

**Community Outreach**

Spicewood Community Center Trunk or Treat Event  
Engine 92 was there, with several Members  
Hollingsworth Family, thank you for Decorations

**TRAINING – October**

5 training opportunities were provided.  
Averaged 42% membership attended.  
Total training hours this month: 67  
Update on Department Training

**APPARATUS**

174 gallons of fuel used  
Part Time staff continue to conduct daily checks of all apparatus and equipment.

**FACILITIES**

Awarded Granite Security, the security equipment & installation contract. Came in a little less than competitors. The service monitoring the security system has not been awarded yet, not till we get closer to that time.	



# Spicewood Fire Rescue

Spicewood, TX

This report was generated on 11/8/2021 10:57:15 AM

## Maintenance History for Vehicle Number for Maintenance Type for Apparatus for Date Range

Apparatus: All Apparatus | Maintenance Types: All Maintenance Types | Personnel: All Personnel | Vehicle(s): All Vehicles | Start Date: 10/01/2021 | End Date: 10/31/2021

Completed Date	Maintenance Type	Title	Done By	Maintenance Notes	Hours	Parts Cost	Labor Cost	Other Cost	Total
<b>Apparatus: BT 91 Vehicle:</b>									
10/06/2021	Other	Special Repair	Completed By: Wagoner, Tire	10/06/2021: Tire Dismount/Mount	0			\$60.00	\$60.00
10/10/2021	Fuel	Fuel	Completed By: Wex		0			\$26.63	\$26.63
10/10/2021	Other	Special Repair	Completed By: Pedro & Sons	10/10/2021: Emergency Tire Service Needed for BT91	0			\$135.00	\$135.00
10/15/2021	Fuel	Fuel	Completed By: Wex		0			\$18.75	\$18.75
10/22/2021	Fuel	Fuel	Completed By: Wex		0			\$21.72	\$21.72
<b>Maintenance Totals:</b>					<b>0</b>			<b>\$262.10</b>	<b>\$262.10</b>
<b>Apparatus: BT 92 Vehicle:</b>									
10/13/2021	Other	Special Repair	Completed By: Vineyard Bay	10/13/2021: Exhaust Leak on Pump Unit	0		\$150.00		\$150.00
10/29/2021	Other	Fuel Pump	Completed By: Richardson Apparatus	Hourly Travel Time Charge for Filled Side Trunk	0	\$154.84	\$553.06		\$707.90
<b>Maintenance Totals:</b>					<b>0</b>	<b>\$154.84</b>	<b>\$703.06</b>		<b>\$857.90</b>
<b>Apparatus: BT 94 Vehicle:</b>									
10/29/2021	Other	Head Gasket #2 Cylinder	Completed By: Richardson Apparatus	Hourly Travel Time Charge for Field Side Trunk	0	\$88.10	\$267.39		\$355.49
<b>Maintenance Totals:</b>					<b>0</b>	<b>\$88.10</b>	<b>\$267.39</b>		<b>\$355.49</b>
<b>Apparatus: Cmd91 Vehicle:</b>									
10/13/2021	Fuel	Fuel	Completed By: Wex		0			\$53.77	\$53.77
10/15/2021	Fuel	Fuel	Completed By: Wex		0			\$12.92	\$12.92
<b>Maintenance Totals:</b>					<b>0</b>			<b>\$66.69</b>	<b>\$66.69</b>

**Apparatus: ENCG1 Vehicle:**

10/07/2021	Fuel	Fuel	Completed By: Mex	0			\$18.87	\$18.87
10/07/2021	Fuel	Fuel	Completed By: Mex	0			\$45.50	\$45.50
10/09/2021	Fuel	Fuel	Completed By: Mex	0			\$28.83	\$28.83
10/13/2021	Fuel	Fuel	Completed By: Mex	0			\$17.16	\$17.16
10/15/2021	Fuel	Fuel	Completed By: Mex	0			\$34.85	\$34.85
10/18/2021	Fuel	Fuel	Completed By: Mex	0			\$53.35	\$53.35
10/21/2021	Fuel	Fuel	Completed By: Mex	0			\$51.48	\$51.48
10/29/2021	Fuel	Fuel	Completed By: Mex	0			\$53.35	\$53.35
				<b>0</b>			<b>\$303.39</b>	<b>\$303.39</b>

**Maintenance Totals:**

10/07/2021	Fuel	Fuel	Completed By: Mex	0			\$17.09	\$17.09
10/08/2021	Fuel	Fuel	Completed By: Mex	0			\$30.95	\$30.95
10/13/2021	Fuel	Fuel	Completed By: Mex	0			\$32.46	\$32.46
10/22/2021	Fuel	Fuel	Completed By: Mex	0			\$30.22	\$30.22
				<b>0</b>			<b>\$110.72</b>	<b>\$110.72</b>

**Maintenance Totals:**





***Burnet County ESD 9***  
***Spicewood Fire Rescue***

9805 E. TX 71

Spicewood, TX 78669

Spicewood Fire Rescue has developed a training program for the volunteer membership. The primary objective of the program is to provide structured training for the entire membership. Each Tuesday evening members of Spicewood Fire Rescue meet at the station and participate in training. Each Tuesday there is a predetermined topic to be covered that will have both a lecture and a hands-on training for the topic. The goal is to have all members trained to meet the requirements of the Texas Commission on Fire Protection to be able to participate in a live fire training event. We are currently looking at March or April for the live fire training. This training schedule, coupled with the Departments online training program through Action Training will be key to improving the level of training for all members of Spicewood Fire Rescue.

November training topics - EMS, Personal Protective Equipment, Ladders, First On part 1

December training topics - EMS, First On part 2, Water Supply (2 classes)

January training topics - EMS, Fire Ground/Scene Structure, Ventilation, Search & Rescue

February training topics - EMS, RIT, VEIS, Recap any needed topics prior to Live Fire event.

	<b>MONTHLY REPORT FOR October 2021</b>
<b>To:</b>	<b>Burnet County ESD 9 Commissioners</b>
<b>From:</b>	<b>Coy Guenter Fire Marshal Burnet County ESD 9</b>

### Inspections

**Annual Inspections: 2**  
**Re-inspections: 1**  
**Fire Protection Systems: 0**  
**Foster Home Inspections: 0**

### Plan Review

**Completed plan reviews: 1**

### Meetings

**POA/HOA Meetings: 0**  
**Pre-Development Meetings: 4**  
**Professional Meetings:**

### Site Visits

**Construction Sites: 2**

### Training

**Training Hours: 6 (leadership)**

### Updates

- **Burn permits – 22 online permits issued**
- **CR410-410A moving forward at a fast pace**
- **1 permit for fireworks display**
- **Assist with 4 interviews for part-time firefighters**

**Burnet County ESD No. 9**  
**Check Detail**  
November 2021

Type	Num	Date	Name	Memo	Account	Paid Amount
Liability Check		11/10/2021	QuickBooks Payroll...	Created by Payroll Service o...	1001 · Operating - B...	
			QuickBooks Payroll S...	Fee for 10 employee(s) paid	6600 · *Payroll Expen...	-20.00
			QuickBooks Payroll S...	Monthly processing fee for Nov ...	6600 · *Payroll Expen...	-109.00
			QuickBooks Payroll S...	Sales Tax for TX	6600 · *Payroll Expen...	-8.51
			QuickBooks Payroll S...	Created by Payroll Service on 1...	24000 · Payroll Liabli...	-18.86
			QuickBooks Payroll S...	Created by Payroll Service on 1...	24000 · Payroll Liabli...	-435.00
			QuickBooks Payroll S...	Created by Payroll Service on 1...	24000 · Payroll Liabli...	-111.80
			QuickBooks Payroll S...	Created by Payroll Service on 1...	24000 · Payroll Liabli...	-111.80
			QuickBooks Payroll S...	Created by Payroll Service on 1...	24000 · Payroll Liabli...	-478.05
			QuickBooks Payroll S...	Created by Payroll Service on 1...	24000 · Payroll Liabli...	-478.05
			QuickBooks Payroll S...	Created by Payroll Service on 1...	24000 · Payroll Liabli...	-84.90
			QuickBooks Payroll S...	Created by Payroll Service on 1...	2110 · Direct Depositi...	-6,685.54
TOTAL						-8,541.51
Liability Check		11/24/2021	QuickBooks Payroll...	Created by Payroll Service o...	1001 · Operating - B...	
			QuickBooks Payroll S...	Fee for 9 employee(s) paid	6600 · *Payroll Expen...	-18.00
			QuickBooks Payroll S...	Sales Tax for TX	6600 · *Payroll Expen...	-1.19
			QuickBooks Payroll S...	Created by Payroll Service on 1...	24000 · Payroll Liabli...	-14.73
			QuickBooks Payroll S...	Created by Payroll Service on 1...	24000 · Payroll Liabli...	-418.00
			QuickBooks Payroll S...	Created by Payroll Service on 1...	24000 · Payroll Liabli...	-104.05
			QuickBooks Payroll S...	Created by Payroll Service on 1...	24000 · Payroll Liabli...	-104.05
			QuickBooks Payroll S...	Created by Payroll Service on 1...	24000 · Payroll Liabli...	-444.89
			QuickBooks Payroll S...	Created by Payroll Service on 1...	24000 · Payroll Liabli...	-444.89
			QuickBooks Payroll S...	Created by Payroll Service on 1...	24000 · Payroll Liabli...	-70.47
			QuickBooks Payroll S...	Created by Payroll Service on 1...	2110 · Direct Deposit...	-6,208.83
TOTAL						-7,829.10
Check		11/30/2021		Service Charge	1001 · Operating - B...	
				Service Charge	6112 · Bank Service ...	-15.00
TOTAL						-15.00
Check		11/01/2021	Texas Disposal Sys...	trash pick up	1001 · Operating - B...	
				trash pick up	6223 · Utilities - Fire ...	-102.60
TOTAL						-102.60

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**Check Detail**  
**November 2021**

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	11/01/2021	NextCare Urgent Ca...	M Oakley	1001 · Operating - B...	
				PO 3235	6601 · Hiring Expense	-131.00
TOTAL						-131.00
Check	ACH	11/01/2021	Quill Corporation	Misc supplies	1001 · Operating - B...	
				PO 3236	6190 · Office Supplie...	-182.79
TOTAL						-182.79
Check	ACH	11/03/2021	PEC	EMS building	1001 · Operating - B...	
				EMS building	6221 · Utilities - EMS...	-351.19
TOTAL						-351.19
Check	ACH	11/03/2021	Walmart	Heater	1001 · Operating - B...	
				PO 3237	6190 · Office Supplie...	-35.96
TOTAL						-35.96
Check	ACH	11/03/2021	TheFireStore	Inv 2123179	1001 · Operating - B...	
				PO 3238	6187 · Firefighting Su...	-525.66
TOTAL						-525.66
Check	ACH	11/05/2021	USOXO	Inv 22639	1001 · Operating - B...	
				oxygen	6186 · Supplies & Eq...	-172.17
TOTAL						-172.17
Check	ACH	11/05/2021	Walmart	Battery Tester	1001 · Operating - B...	
				PO 3240	6227 · Maintenance ...	-37.87
TOTAL						-37.87

**Burnet County ESD No. 9**  
**Check Detail**  
**November 2021**

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	11/05/2021	Lowe's	3 way plug and extension cord	1001 · Operating - B...	
				E91 PO 3241	6227 · Maintenance ...	-28.49
TOTAL						-28.49
Check	ACH	11/05/2021	O'Reilly Auto Parts	wiper bladed/kite gauge	1001 · Operating - B...	
				B91 PO 3242	6227 · Maintenance ...	-50.47
TOTAL						-50.47
Check	ACH	11/08/2021	WEX	Fuel	1001 · Operating - B...	
				Fuel	6228 · Fuel	-938.38
TOTAL						-938.38
Check	ACH	11/08/2021	Spicewood Plumbin...	EMS bathroom sink	1001 · Operating - B...	
				PO 3243	6224 · Maintenance ...	-162.77
TOTAL						-162.77
Check	ACH	11/08/2021	Hoover Building Su...	extension cord	1001 · Operating - B...	
				R91 PO 6244	6227 · Maintenance ...	-54.98
TOTAL						-54.98
Check	ACH	11/08/2021	The Knox Company	Order 790368	1001 · Operating - B...	
				EMS building PO 3245	6224 · Maintenance ...	-459.00
TOTAL						-459.00
Check	ACH	11/08/2021	Hoover Building Su...	misc	1001 · Operating - B...	
				misc	6190 · Office Supplie...	-59.52
TOTAL						-59.52

**Burnet County ESD No. 9**  
**Check Detail**  
November 2021

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	11/08/2021	Quill Corporation	misc	1001 · Operating - B...	-39.64
TOTAL					6190 · Office Supplie...	-39.64
Check	ACH	11/08/2021	J Bar	holding tank service	1001 · Operating - B...	-262.65
TOTAL				reno	6250 · Miscellaneous	-262.65
Check	ACH	11/10/2021	Justice Pest Services	EMS building	1001 · Operating - B...	-85.00
TOTAL				PO 3246	6224 · Maintenance ...	-85.00
Check	ACH	11/10/2021	Walmart	misc supplies	1001 · Operating - B...	-99.24
TOTAL				PO 3247	6190 · Office Supplie...	-99.24
Check	ACH	11/11/2021	Karno Kan, LLC	storage container	1001 · Operating - B...	-200.00
TOTAL				reno project	6250 · Miscellaneous	-200.00
Check	ACH	11/12/2021	Justice Pest Services	EMS building rodent	1001 · Operating - B...	-107.00
TOTAL				PO 3249	6224 · Maintenance ...	-107.00
Check	ACH	11/12/2021	Walmart	misc supplies	1001 · Operating - B...	-65.27
TOTAL				PO 3250	6190 · Office Supplie...	-65.27

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November 2021**

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	11/15/2021	Walmart	training book	1001 · Operating - B...	-47.70
TOTAL				Leadership PO 3251	6219 · Training - Me...	-47.70
Check	ACH	11/15/2021	Spicewood General...	Ice	1001 · Operating - B...	-4.32
TOTAL				PO 3252	6185 · Supplies & Eq...	-4.32
Check	ACH	11/15/2021	Speed Tech Lights	Control Box light bar LED	1001 · Operating - B...	-801.51
TOTAL				PO 3253	6187 · Firefighting Su...	-801.51
Check	ACH	11/17/2021	Opies BBQ	Gift Cert Elem raffle	1001 · Operating - B...	-50.00
TOTAL				PO 3254	6180 · Awards/Reco...	-50.00
Check	ACH	11/17/2021	Verizon	iPad connect	1001 · Operating - B...	-152.52
TOTAL				ok per Lark	6187 · Firefighting Su...	-152.52
Check	ACH	11/21/2021	PEC	Sign	1001 · Operating - B...	-37.50
TOTAL				Sign	6223 · Utilities - Fire ...	-37.50
Check	ACH	11/21/2021	PEC	building	1001 · Operating - B...	-226.45
TOTAL				building	6223 · Utilities - Fire ...	-226.45

**Burnet County ESD No. 9  
Check Detail  
November 2021**

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	11/22/2021	Frontier	telephone	1001 · Operating - B...	-216.39
TOTAL					6223 · Utilities - Fire ...	-216.39
Check	ACH	11/22/2021	WIX.com	website	1001 · Operating - B...	-349.92
TOTAL					6230 · Website Devel...	-349.92
Check	ACH	11/22/2021	WIX.com	website	1001 · Operating - B...	-27.90
TOTAL					6230 · Website Devel...	-27.90
Check	ACH	11/24/2021	Spicewood Hardware	Ground Connector	1001 · Operating - B...	-27.58
TOTAL					6227 · Maintenance ...	-27.58
Check	ACH	11/24/2021	Spicewood General...	motor oil	1001 · Operating - B...	-32.44
TOTAL					6227 · Maintenance ...	-32.44
Check	ACH	11/29/2021	Amazon	santa suit	1001 · Operating - B...	-128.54
TOTAL					6180 · Awards/Reco...	-128.54
Check	ACH	11/29/2021	TheFireStore	Badaxx tool	1001 · Operating - B...	-315.89
TOTAL					6180 · Awards/Reco...	-315.89



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Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	11/29/2021	Rustic Firefighter	Radio Holster	1001 · Operating - B...	
				PO 3261	6180 · Awards/Reco...	-185.00
TOTAL						-185.00
Check	ACH	11/29/2021	Home Depot	misc supplies	1001 · Operating - B...	
				PO 3264	6225 · Maintenance ...	-16.43
TOTAL						-16.43
Check	ACH	11/29/2021	Speed Tech Lights	command truck	1001 · Operating - B...	
				command truck	6187 · Firefighting Su...	-470.39
TOTAL						-470.39
Check	ACH	11/30/2021	Truck Country Outf...	Bumper Command Truck	1001 · Operating - B...	
				PO 3265	6187 · Firefighting Su...	-1,500.00
TOTAL						-1,500.00
Paycheck	DD1076	11/10/2021	Coy Guenter	Direct Deposit	1001 · Operating - B...	
				Direct Deposit	6600 · *Payroll Expen...	-384.62
				Direct Deposit	6600 · *Payroll Expen...	-23.84
				Direct Deposit	24000 · Payroll Liabil...	23.84
				Direct Deposit	24000 · Payroll Liabil...	23.84
				Direct Deposit	6600 · *Payroll Expen...	-5.58
				Direct Deposit	24000 · Payroll Liabil...	5.58
				Direct Deposit	24000 · Payroll Liabil...	5.58
				Direct Deposit	6600 · *Payroll Expen...	-2.30
				Direct Deposit	24000 · Payroll Liabil...	2.30
				Direct Deposit	6600 · *Payroll Expen...	-10.38
				Direct Deposit	24000 · Payroll Liabil...	10.38
				Direct Deposit	2110 · Direct Deposit...	355.20
TOTAL						0.00

**Burnet County ESD No. 9  
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November 2021**

Type	Num	Date	Name	Memo	Account	Paid Amount
Paycheck	DD1077	11/10/2021	James White	Direct Deposit	1001 - Operating - B...	
				Direct Deposit	6600 - *Payroll Expen...	-270.00
				Direct Deposit	6600 - *Payroll Expen...	-16.74
				Direct Deposit	24000 - Payroll Liabli...	16.74
				Direct Deposit	24000 - Payroll Liabli...	16.74
				Direct Deposit	6600 - *Payroll Expen...	-3.92
				Direct Deposit	24000 - Payroll Liabli...	3.92
				Direct Deposit	24000 - Payroll Liabli...	3.92
				Direct Deposit	6600 - *Payroll Expen...	-1.62
				Direct Deposit	24000 - Payroll Liabli...	1.62
				Direct Deposit	6600 - *Payroll Expen...	-7.28
				Direct Deposit	24000 - Payroll Liabli...	7.28
				Direct Deposit	2110 - Direct Deposit...	249.34
TOTAL						0.00
Paycheck	DD1078	11/10/2021	Jordan Thomas	Direct Deposit	1001 - Operating - B...	
				Direct Deposit	6600 - *Payroll Expen...	-405.00
				Direct Deposit	6600 - *Payroll Expen...	-25.11
				Direct Deposit	24000 - Payroll Liabli...	25.11
				Direct Deposit	24000 - Payroll Liabli...	25.11
				Direct Deposit	6600 - *Payroll Expen...	-5.88
				Direct Deposit	24000 - Payroll Liabli...	5.88
				Direct Deposit	24000 - Payroll Liabli...	5.88
				Direct Deposit	6600 - *Payroll Expen...	-2.43
				Direct Deposit	24000 - Payroll Liabli...	2.43
				Direct Deposit	6600 - *Payroll Expen...	-10.94
				Direct Deposit	24000 - Payroll Liabli...	10.94
				Direct Deposit	2110 - Direct Deposit...	374.01
TOTAL						0.00
Paycheck	DD1079	11/10/2021	Joshua Nugent	Direct Deposit	1001 - Operating - B...	
				Direct Deposit	6600 - *Payroll Expen...	-810.00
				Direct Deposit	6600 - *Payroll Expen...	-50.22
				Direct Deposit	24000 - Payroll Liabli...	50.22
				Direct Deposit	24000 - Payroll Liabli...	50.22
				Direct Deposit	6600 - *Payroll Expen...	-11.74
				Direct Deposit	24000 - Payroll Liabli...	11.74
				Direct Deposit	24000 - Payroll Liabli...	11.74
				Direct Deposit	6600 - *Payroll Expen...	-4.86
				Direct Deposit	24000 - Payroll Liabli...	4.86
				Direct Deposit	6600 - *Payroll Expen...	-21.87

**Burnet County ESD No. 9**  
**Check Detail**  
November 2021

Type	Num	Date	Name	Memo	Account	Paid Amount
TOTAL				Direct Deposit	24000 · Payroll Liabil...	21.87
				Direct Deposit	2110 · Direct Deposit...	748.04
						0.00
Paycheck	DD1080	11/10/2021	Joshua Straley	Direct Deposit	1001 · Operating - B...	
				Direct Deposit	6600 · *Payroll Expen...	-135.00
				Direct Deposit	6600 · *Payroll Expen...	-8.37
				Direct Deposit	24000 · Payroll Liabil...	8.37
				Direct Deposit	24000 · Payroll Liabil...	8.37
				Direct Deposit	6600 · *Payroll Expen...	-1.96
				Direct Deposit	24000 · Payroll Liabil...	1.96
				Direct Deposit	24000 · Payroll Liabil...	1.96
				Direct Deposit	6600 · *Payroll Expen...	-0.81
				Direct Deposit	24000 · *Payroll Liabil...	0.81
				Direct Deposit	6600 · *Payroll Expen...	-3.64
				Direct Deposit	24000 · Payroll Liabil...	3.64
				Direct Deposit	2110 · Direct Deposit...	124.67
TOTAL						0.00
Paycheck	DD1081	11/10/2021	Kelly Kalso	Direct Deposit	1001 · Operating - B...	
				Direct Deposit	6600 · *Payroll Expen...	-1,461.00
				Direct Deposit	24000 · Payroll Liabil...	175.00
				Direct Deposit	6600 · *Payroll Expen...	-90.58
				Direct Deposit	24000 · Payroll Liabil...	90.58
				Direct Deposit	24000 · Payroll Liabil...	90.58
				Direct Deposit	6600 · *Payroll Expen...	-21.18
				Direct Deposit	24000 · Payroll Liabil...	21.18
				Direct Deposit	24000 · Payroll Liabil...	21.18
				Direct Deposit	2110 · Direct Deposit...	1,174.24
TOTAL						0.00
Paycheck	DD1082	11/10/2021	Lark Camacho	Direct Deposit	1001 · Operating - B...	
				Direct Deposit	6600 · *Payroll Expen...	-1,194.00
				Direct Deposit	24000 · Payroll Liabil...	60.00
				Direct Deposit	6600 · *Payroll Expen...	-74.03
				Direct Deposit	24000 · Payroll Liabil...	74.03
				Direct Deposit	24000 · Payroll Liabil...	74.03
				Direct Deposit	6600 · *Payroll Expen...	-17.32
				Direct Deposit	24000 · Payroll Liabil...	17.32

**Burnet County ESD No. 9**  
**Check Detail**  
**November 2021**

Type	Num	Date	Name	Memo	Account	Paid Amount
TOTAL				Direct Deposit	24000 · Payroll Liabil...	17.32
				Direct Deposit	2110 · Direct Deposit...	1,042.65
						0.00
<b>Paycheck</b>	<b>DD1083</b>	<b>11/10/2021</b>	<b>Mason Oakley</b>	<b>Direct Deposit</b>	<b>1001 · Operating - B...</b>	
				Direct Deposit	6600 · *Payroll Expen...	-300.00
				Direct Deposit	6600 · *Payroll Expen...	-18.60
				Direct Deposit	24000 · Payroll Liabil...	18.60
				Direct Deposit	24000 · Payroll Liabil...	18.60
				Direct Deposit	6600 · *Payroll Expen...	-4.35
				Direct Deposit	24000 · Payroll Liabil...	4.35
				Direct Deposit	24000 · Payroll Liabil...	4.35
				Direct Deposit	6600 · *Payroll Expen...	-1.80
				Direct Deposit	24000 · Payroll Liabil...	1.80
				Direct Deposit	6600 · *Payroll Expen...	-8.10
				Direct Deposit	24000 · Payroll Liabil...	8.10
				Direct Deposit	2110 · Direct Deposit...	277.05
						0.00
<b>Paycheck</b>	<b>DD1084</b>	<b>11/10/2021</b>	<b>Samuel S Stacks</b>	<b>Direct Deposit</b>	<b>1001 · Operating - B...</b>	
				Direct Deposit	6600 · *Payroll Expen...	-1,910.77
				Direct Deposit	24000 · Payroll Liabil...	164.00
				Direct Deposit	6600 · *Payroll Expen...	-118.46
				Direct Deposit	24000 · Payroll Liabil...	118.46
				Direct Deposit	24000 · Payroll Liabil...	118.46
				Direct Deposit	6600 · *Payroll Expen...	-27.71
				Direct Deposit	24000 · Payroll Liabil...	27.71
				Direct Deposit	24000 · Payroll Liabil...	27.71
				Direct Deposit	2110 · Direct Deposit...	1,600.60
						0.00
<b>Paycheck</b>	<b>DD1085</b>	<b>11/10/2021</b>	<b>Travis J Rounds</b>	<b>Direct Deposit</b>	<b>1001 · Operating - B...</b>	
				Direct Deposit	6600 · *Payroll Expen...	-840.00
				Direct Deposit	24000 · Payroll Liabil...	36.00
				Direct Deposit	6600 · *Payroll Expen...	-52.08
				Direct Deposit	24000 · Payroll Liabil...	52.08
				Direct Deposit	24000 · Payroll Liabil...	52.08
				Direct Deposit	6600 · *Payroll Expen...	-12.18
				Direct Deposit	24000 · Payroll Liabil...	12.18
				Direct Deposit	24000 · Payroll Liabil...	12.18

**Burnet County ESD No. 9  
Check Detail  
November 2021**

Type	Num	Date	Name	Memo	Account	Paid Amount
TOTAL				Direct Deposit	6600 . *Payroll Expen...	-5.04
				Direct Deposit	24000 . Payroll Liabli...	5.04
				Direct Deposit	6600 . *Payroll Expen...	-22.68
				Direct Deposit	24000 . Payroll Liabli...	22.68
				Direct Deposit	2110 . Direct Deposit...	739.74
TOTAL						0.00
Paycheck	DD1086	11/24/2021	James White	Direct Deposit	1001 . Operating - B...	
				Direct Deposit	6600 . *Payroll Expen...	-345.00
				Direct Deposit	6600 . *Payroll Expen...	-21.39
				Direct Deposit	24000 . Payroll Liabli...	21.39
				Direct Deposit	24000 . Payroll Liabli...	21.39
				Direct Deposit	6600 . *Payroll Expen...	-5.00
				Direct Deposit	24000 . Payroll Liabli...	5.00
				Direct Deposit	24000 . Payroll Liabli...	5.00
				Direct Deposit	6600 . *Payroll Expen...	-2.07
				Direct Deposit	24000 . Payroll Liabli...	2.07
				Direct Deposit	6600 . *Payroll Expen...	-9.32
				Direct Deposit	24000 . Payroll Liabli...	9.32
				Direct Deposit	2110 . Direct Deposit...	318.61
TOTAL						0.00
Paycheck	DD1087	11/24/2021	Jordan Thomas	Direct Deposit	1001 . Operating - B...	
				Direct Deposit	6600 . *Payroll Expen...	-270.00
				Direct Deposit	6600 . *Payroll Expen...	-16.74
				Direct Deposit	24000 . Payroll Liabli...	16.74
				Direct Deposit	24000 . Payroll Liabli...	16.74
				Direct Deposit	6600 . *Payroll Expen...	-3.91
				Direct Deposit	24000 . Payroll Liabli...	3.91
				Direct Deposit	24000 . Payroll Liabli...	3.91
				Direct Deposit	6600 . *Payroll Expen...	-1.62
				Direct Deposit	24000 . Payroll Liabli...	1.62
				Direct Deposit	6600 . *Payroll Expen...	-7.29
				Direct Deposit	24000 . Payroll Liabli...	7.29
				Direct Deposit	2110 . Direct Deposit...	249.35
TOTAL						0.00

**Burnet County ESD No. 9  
Check Detail  
November 2021**

Type	Num	Date	Name	Memo	Account	Paid Amount
Paycheck	DD1088	11/24/2021	Joshua Nugent	Direct Deposit	1001 · Operating - B...	
				Direct Deposit	6600 · *Payroll Expen...	-675.00
				Direct Deposit	6600 · *Payroll Expen...	-41.85
				Direct Deposit	24000 · Payroll Liabli...	41.85
				Direct Deposit	24000 · Payroll Liabli...	41.85
				Direct Deposit	6600 · *Payroll Expen...	-9.79
				Direct Deposit	24000 · Payroll Liabli...	9.79
				Direct Deposit	24000 · Payroll Liabli...	9.79
				Direct Deposit	6600 · *Payroll Expen...	-3.12
				Direct Deposit	24000 · Payroll Liabli...	3.12
				Direct Deposit	6600 · *Payroll Expen...	-18.22
				Direct Deposit	24000 · Payroll Liabli...	18.22
				Direct Deposit	2110 · Direct Deposit...	623.36
TOTAL						0.00
Paycheck	DD1089	11/24/2021	Kelly Kelso	Direct Deposit	1001 · Operating - B...	
				Direct Deposit	6600 · *Payroll Expen...	-1,461.00
				Direct Deposit	24000 · Payroll Liabli...	175.00
				Direct Deposit	6600 · *Payroll Expen...	-90.58
				Direct Deposit	24000 · Payroll Liabli...	90.58
				Direct Deposit	24000 · Payroll Liabli...	90.58
				Direct Deposit	6600 · *Payroll Expen...	-21.19
				Direct Deposit	24000 · Payroll Liabli...	21.19
				Direct Deposit	24000 · Payroll Liabli...	21.19
				Direct Deposit	2110 · Direct Deposit...	1,174.23
TOTAL						0.00
Paycheck	DD1090	11/24/2021	Lark Camacho	Direct Deposit	1001 · Operating - B...	
				Direct Deposit	6600 · *Payroll Expen...	-1,194.00
				Direct Deposit	24000 · Payroll Liabli...	60.00
				Direct Deposit	6600 · *Payroll Expen...	-74.03
				Direct Deposit	24000 · Payroll Liabli...	74.03
				Direct Deposit	24000 · Payroll Liabli...	74.03
				Direct Deposit	6600 · *Payroll Expen...	-17.31
				Direct Deposit	24000 · Payroll Liabli...	17.31
				Direct Deposit	24000 · Payroll Liabli...	17.31
				Direct Deposit	2110 · Direct Deposit...	1,042.66
TOTAL						0.00

**Burnet County ESD No. 9**  
**Check Detail**  
November 2021

Type	Num	Date	Name	Memo	Account	Paid Amount
Paycheck	DD1091	11/24/2021	Mason Oakley	Direct Deposit	1001 · Operating - B...	
				Direct Deposit	6600 · *Payroll Expen...	-405.00
				Direct Deposit	6600 · *Payroll Expen...	-25.11
				Direct Deposit	24000 · Payroll Liabli...	25.11
				Direct Deposit	24000 · Payroll Liabli...	25.11
				Direct Deposit	6600 · *Payroll Expen...	-5.87
				Direct Deposit	24000 · Payroll Liabli...	5.87
				Direct Deposit	24000 · Payroll Liabli...	5.87
				Direct Deposit	6600 · *Payroll Expen...	-2.43
				Direct Deposit	24000 · Payroll Liabli...	2.43
				Direct Deposit	6600 · *Payroll Expen...	-10.94
				Direct Deposit	24000 · Payroll Liabli...	10.94
				Direct Deposit	2110 · Direct Deposit...	374.02
TOTAL						0.00
Paycheck	DD1092	11/24/2021	Samuel S Stacks	Direct Deposit	1001 · Operating - B...	
				Direct Deposit	6600 · *Payroll Expen...	-1,910.77
				Direct Deposit	24000 · Payroll Liabli...	164.00
				Direct Deposit	6600 · *Payroll Expen...	-118.47
				Direct Deposit	24000 · Payroll Liabli...	118.47
				Direct Deposit	24000 · Payroll Liabli...	118.47
				Direct Deposit	6600 · *Payroll Expen...	-27.70
				Direct Deposit	24000 · Payroll Liabli...	27.70
				Direct Deposit	24000 · Payroll Liabli...	27.70
				Direct Deposit	2110 · Direct Deposit...	1,600.60
TOTAL						0.00
Paycheck	DD1093	11/24/2021	Travis J Rounds	Direct Deposit	1001 · Operating - B...	
				Direct Deposit	6600 · *Payroll Expen...	-675.00
				Direct Deposit	24000 · Payroll Liabli...	19.00
				Direct Deposit	6600 · *Payroll Expen...	-41.85
				Direct Deposit	24000 · Payroll Liabli...	41.85
				Direct Deposit	24000 · Payroll Liabli...	41.85
				Direct Deposit	6600 · *Payroll Expen...	-9.79
				Direct Deposit	24000 · Payroll Liabli...	9.79
				Direct Deposit	24000 · Payroll Liabli...	9.79
				Direct Deposit	6600 · *Payroll Expen...	-4.05
				Direct Deposit	24000 · Payroll Liabli...	4.05
				Direct Deposit	6600 · *Payroll Expen...	-18.22

**Burnet County ESD No. 9  
Check Detail  
November 2021**

Type	Numb	Date	Name	Memo	Account	Paid Amount
TOTAL				Direct Deposit	24000 · Payroll Liabil...	18.22
				Direct Deposit	2110 · Direct Deposit...	604.36
						0.00
Paycheck	DD1094	11/24/2021	Ulyses Sanchez	Direct Deposit	1001 · Operating - B...	
				Direct Deposit	6600 · *Payroll Expen...	-240.00
				Direct Deposit	6600 · *Payroll Expen...	-14.88
				Direct Deposit	24000 · Payroll Liabil...	14.88
				Direct Deposit	24000 · Payroll Liabil...	14.88
				Direct Deposit	6600 · *Payroll Expen...	-3.48
				Direct Deposit	24000 · Payroll Liabil...	3.48
				Direct Deposit	24000 · Payroll Liabil...	3.48
				Direct Deposit	6600 · *Payroll Expen...	-1.44
				Direct Deposit	24000 · Payroll Liabil...	1.44
				Direct Deposit	6600 · *Payroll Expen...	-6.47
				Direct Deposit	24000 · Payroll Liabil...	6.47
				Direct Deposit	2110 · Direct Deposit...	221.64
TOTAL						0.00
Check	1830	11/01/2021	Marble Falls Area E...	Inv 2415	1001 · Operating - B...	
				as per contract	6290 · EMS Service ...	-44,541.67
TOTAL						-44,541.67
Check	1831	11/17/2021	Lovejoy Constructi...	Draw 2	1001 · Operating - B...	
				Fire Hall Reno	6250 · Miscellaneous	-282,089.70
TOTAL						-282,089.70
Check	1832	11/17/2021	Patrick Moore	Class reimburse	1001 · Operating - B...	
				registration	6219 · Training - Me...	-74.20
TOTAL						-74.20
Check	1833	11/17/2021	Burns Anderson Ju...	File 019,28358	1001 · Operating - B...	
				Bond / Insurance	6150 · Legal Fees	-581.50
TOTAL						-581.50



**Burnet County ESD No. 9  
Check Detail  
November 2021**

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	1834	11/17/2021	Texas Workforce C...	99-882883-0 Q 06-30-21	1001 · Operating - B... 6600 · *Payroll Expen...	-22.83
TOTAL						-22.83
Check	1835	11/17/2021	Lawn Ranger	Inv 8075705 mow	1001 · Operating - B... 6224 · Maintenance ...	-340.00
TOTAL						-340.00
Check	1836	11/17/2021	Professional Civic ...	Inv October Reno and Tower	1001 · Operating - B... 6155 · Consulting Fees	-2,055.00
TOTAL						-2,055.00
Check	1837	11/17/2021	Chevrolet Buick Ma...	2021 Silverado 1500 Crew Command Vehicle	1001 · Operating - B... 6260 · Capital Funding	-46,161.17
TOTAL						-46,161.17
Check	1838	11/17/2021	Satellite Shelters	Inv 522568 Mobile Office for reno	1001 · Operating - B... 6250 · Miscellaneous	-645.00
TOTAL						-645.00
Check	1839	11/17/2021	Professional Civic ...	replaces check 1807 lost and voided	1001 · Operating - B... 6155 · Consulting Fees	-900.00
TOTAL						-900.00
Check	1840	11/17/2021	Logan Consulting	Inv 22-11 Oct/Nov without contract ESD Admin SFR Admin	1001 · Operating - B... 6155 · Consulting Fees 6160 · Contract Busi... 6165 · Accounting Se...	-1,800.00 -660.00 -1,540.00
TOTAL						-4,000.00

## Comparing Local Internet Options, Nov. 2021

	ZeeCon	Spicewood Fiber	Spectrum Enterprise
<b>Source</b>	FiberLight fiber transport, and Wifi Cellular	Fiber optic cable, and point to point cellular.	Fiber Internet Access
<b>Capacity</b>	Up to 10 Gig?	Up to 10 Gig	Up to 1Gig, 100mbps quoted.
<b>Infrastructure?</b>	Buried dedicated fiber. Plus using our existing tower.	Buried dedicated fiber. Plus installing a new tower	Buried dedicated fiber.
<b>Redundant Pathways</b>	From Austin and Georgetown	From Austin and San Antonio	Covered in the SLA.
<b>Public Access Points, Provided hardware?</b>	Possible Not mentioned	Yes Yes	Possible. Not priced.
<b>Backup Generator</b>	Not mentioned / not used.	Yes, shared cost	Not needed , not priced. .
<b>Monthly cost</b>	0	0	\$699 for a three year contract
<b>Initial install cost charged</b>	0	0	Loaded in the monthly charge.
<b>Monthly lease agreement for the tower space.</b>	Negotiable	Negotiable	no
<b>Service Level Agreement (promises made regarding coverage, outage durations, etc)</b>	Yes	Yes	Yes
<b>Maintenance / Support</b>	Promises, promises	Promises, promises	Promises, promises

Could add a radio repeater (an ancillary service to enhance dispatching)	No	Yes	No
	ZeeCon	Spicewood Fiber	Spectrum
<b>Monthly fees to be waived</b>	<p>\$100 for internet in the building.</p> <p>Do not offer the public a mobile LTE connection plan. Offered to extend their own internal usage for us.</p> <p>Do not offer the public phone service via internet. Offered to make one work for us.</p>	<p>\$ 150 for internet into the building</p> <p>\$ 150 for mobile internet in (3) Fire Trucks.</p> <p>\$ 112 to replace the old, hardline office phone number.</p>	<p>\$0</p> <p>They would use Verizon towers to get mobile internet—would pass along Verizon cost.</p>
<b>Infrastructure Cost Provided by Vendor</b>	<p>Proposal did not include any, but is willing to replace / relocate a tower.</p> <p>They only use a two-hour battery backup.</p> <p>And already have a tower.</p> <p>But did state they would finish remaining interior components. (\$5,000)</p>	<p><del>\$150,000</del> for the fiber installation and tower.</p> <p><del>\$ 10,401</del> for building wiring and hardware.</p> <p><del>\$ 20,000</del> for ½ the backup generator.</p>	<p>None.</p> <p>They do not provide backup power.</p>
<b>Money Spent by the District at the end of 3 years.</b>	<p>\$ 40,000 for a generator</p> <p>\$ 5,400 for mobile internet (\$150 x 36 months)</p> <p>\$4,032 for office phone line.</p> <p><u>\$5,000</u> for building components.</p> <p><b>\$54,432</b></p>	<p><b>\$20,000</b> for a generator.</p>	<p>\$25,164 (\$699 x 36 months)</p> <p>\$40,000 for a generator.</p> <p>\$ 5,400 for mobile internet (\$150 x 36 months)</p> <p>\$ 4,032 for office phone line.</p> <p><u>\$ 5,000</u> for building components</p> <p><b>\$74,196</b></p>

**SOURCES OF INFORMATION**  
**involved in this discussion.**

Ken Campbell- District Legal Counsel.	Will provide legal advice under his normal relationship with the district.
<p>David Daugherty, for Spicewood Fiber  Hilory Parker, NexStream Internet</p> <p>Ty Featherling, ZeeCon Internet  Todd Still, GM Zeecon Internet</p> <p>Kevin Heflin, Spectrum Enterprise  John Eudaly, Spectrum Mobile Cellular</p>	
Jerry Seay, Keller Williams Commercial	Provides lease agreement services.
Sam, Lark and Logan	Details on currently monthly fees.
Burnet County CAD records	<p>Property sq ft.= 89298  Property value = \$296,815  Value per square foot = \$3.32</p> <p>\$3.32 x 2500 = \$8309</p>
<p>Steel in the Air, Inc  <a href="https://www.steelintheair.com">https://www.steelintheair.com</a>  G. Mims</p> <p>Air Wave Advisors, Inc  <a href="https://www.airwaveadvisors.com">https://www.airwaveadvisors.com</a></p>	<p>Will provide formal assessment and advice for \$3,000.</p> <p>Also, they have cost tables found on their website.</p> <p>Average lease rates in the Dallas and Houston markets; <b>\$1,000 per month, with no mention of offsetting compensation.</b></p>
Benny Guida, VFIS Insurance	<p>States VFIS would not normally write a policy on a tower not owner by the ESD.</p> <p>Our current policy does cover our tower, valued at \$16,000.</p> <p>Eliminating the old tower would improve the premium to cover the existing building and grounds.</p> <p>The owner of the tower will provide insurance.</p>