



MINUTES OF OPEN MEETING OF
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9
June 19, 2024

1. Commissioner Wolfe 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, Steele and Price present. Also, in attendance were Lark Camacho (Fire Operations Chief, Spicewood) Derrick Curtis (Fire Marshal, Spicewood) Starla McLaurin (Director of Operations, Marble Falls Area EMS), Andrew Hunt, Volunteer, Brad Wilson, Firefighter, Andru McDermid, Firefighter, M Logan (Logan Consulting) and Eboni Hunt.
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 May 15, 2024, and was seconded by Commissioner Steele. The motion passed unanimously.
6. Monthly Reports
 - a) MFAEMS Operations – Starla McLaurin stated it was a busy month. May saw 36 calls with 25 being transported.
 - b) Fire Chief Report – May report attached.
 - c) Fire Marshall Report – May report attached.

7. Treasurer's Report

- a) BCESD9 Financial Review - Financial Review was given by Logan Consulting. May 2024 Income \$144,623.46 and Expenses \$119,018.62 with a net surplus \$25,604.84. Total Cash in all accounts \$3,302,547.75. A motion to accept the financial reports from May was made by Commissioner Steele and seconded by Commissioner Hischar. The motion passed unanimously. Ms. Logan reviewed the May TexPool report with all commissioners.
- b) Approval of any pending disbursements - The paid May disbursements were reviewed with Commissioner Hischar moving approval, seconded by Commissioner Wolfe. The motion passed unanimously. May check detail attached.

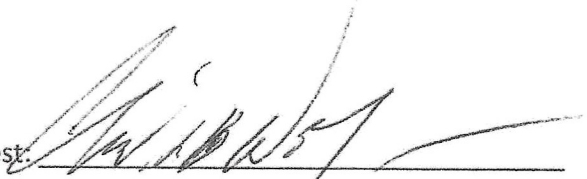
8. Standing Committee Reports –

- a). Budget & Finance Committee –
 - i. Review FY25 Budget – Ms. Logan and Chief Camacho reviewed the FY25 Budget with all commissioners. No action taken.
- b). Strategic Planning Committee – No action taken.

9. Executive Session – The board went into Executive Session at 6:23 pm. No action taken. The board came out of Executive Session at 6:38 pm. No action taken.

10. Adjourn – There being no further business Commissioner Wolfe adjourned at 6:39 pm.

Attest:



Approved:





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

From:	Lark Camacho - Operations Report BCESD No.9 Spicewood Fire Rescue	June 19, 2024
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Summary Report	
Calls for Service (41) total	
Calls for Medical: (27) Average response of (9.13) mins. Two or more members responded On 100% of the calls	Calls for Fire/Non-Medical: (14) Average response time (6.86) mins. Two or more members responded on 100% of the calls
Paid Staff Full Time (3) Part Time (16) Volunteers (5)	
Updated Current Roster: (24)	
Administrative:	
-Medical Benefits started June 1 st for FT members, Health, Vision & Dental	
Community Outreach/Visits/Meetings	
-Fire Chief Monthly Meetings attended -Summit Springs Meeting: 05/28 Water Storage Location and Equip. needed. -New Hire Badge Presentation Ceremony took place 05/21 -MF Comm Dispatch Ride Out with SFR Personnel and Operations Chief, May 22 -Community Service Provided for 1 Person, Report sent to Burnet Co. JP	
Training-	
-Total Training Hours for May: Total 24 hrs.	
Apparatus/Equipment	
-Engine 91 AC fixed -Brush 92 Water Pump Pipe Leak fixed -Tender 92 Water Pump Electrical Shortage fixed. All 3 Back in service. No Apparatus down at this time	
Facilities	
-EMS Building: Dishwasher Delivered and now scheduled for plumber to hook up new fittings for under the sink to connect with new appliance connections. -Nexstream; Installation Complete. Station has Internet. Old Tower still pending	

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

Inspections/ Permits issued

Annual Inspections: 7 **Re-inspections: 1**
Fire Protection Systems: 0 **Foster Home Inspections: 0**
Complaint Response: 0 **Permits Issued:3, plus 2 under review.**
Change of Occupancy: 0

Plan Review

Completed plan reviews:
 122 Shoreline, MRP-SAP LLC Suppression tank, Spicewood Garden Subdivision site plan
 Iron Wolf Distillery still under review
Permitted Square footage: 455,000

Meetings

POA/HOA Meetings: 0 **Pre-Development Meetings: 4**
Professional Meetings: 10 **Development phone conversations: 20**

Site Visits

Summit Springs

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
 2035 CR 410: 4 lots preliminary plans
 Lake Travis Ranch Estates CR404: 40 sites conceptual plans
 Convenience Store HWY 71 & Greg Dr.: permit issued, issue with drilling for water.
 122 Shoreline site plan approved, Suppression tank permit pending submission.
 Cactus Hwy 71 warehouse business campus, starting to do final inspections.
 Haynie Flat RD & Paleface (16 multi story duplexes) (waiting for something from LCRA and will then seek out permits)
 Spicewood Office/Warehouse site plan approved 12 buildings
 Canyon Ranch site work to begin April 1, 2024
 Corner Stone Church (HWY 71) Permit issued
 Spicewood Christian Academy Building 3 to be completed this summer.
 A-Affordable Storage RV Boat storage building started.
 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 70% completed, submitting permit for water tank and RV storage.
 Spicewood Garden 62 mobile home sites phase 1, phase 2 is HWY 71 commercial project.

Burnet County ESD No. 9
Check Detail
May 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check		05/31/2024		Service Charge	1009 - Operating First United - 1687	
				Service Charge	6112 - Bank Service Charge	-10.00
TOTAL						-10.00
Check	ACH	05/01/2024	Signs2Go	navy shirts	1009 - Operating First United - 1687	
				PO 3869	6187 - Firefighting Supplies/Equipment	-192.80
TOTAL						-192.80
Check	ACH	05/01/2024	McCoy's Building Supply	supplies/chainsaw	1009 - Operating First United - 1687	
				E91 PO 3870	6227 - Maintenance & Repairs - Vehicle	-61.61
				PO 3870	6187 - Firefighting Supplies/Equipment	-369.99
TOTAL						-431.60
Check	ACH	05/01/2024	Imagine Solutions	telephone	1009 - Operating First United - 1687	
				PO 3871	6223 - Utilities - Fire Hall	-166.75
TOTAL						-166.75
Check	ACH	05/01/2024	Lawn Ranger	mow	1009 - Operating First United - 1687	
				PO 3872	6225 - Maintenance & Repairs - Fire H	-100.00
TOTAL						-100.00
Check	ACH	05/01/2024	Texas Disposal Systems	trash	1009 - Operating First United - 1687	
				trash	6223 - Utilities - Fire Hall	-120.83
TOTAL						-120.83
Check	ACH	05/03/2024	PEC	water	1009 - Operating First United - 1687	
				water	6221 - Utilities - EMS Station	-209.20
TOTAL						-209.20
Check	ACH	05/05/2024	PayChex	Inv 70116704	1009 - Operating First United - 1687	
				Inv 70116704	6600 - *Payroll Expenses	-210.00
TOTAL						-210.00
Check	ACH	05/06/2024	Amazon	pager battery	1009 - Operating First United - 1687	
				PO 3873	6187 - Firefighting Supplies/Equipment	-34.50
TOTAL						-34.50
Check	ACH	05/06/2024	Amazon	speaker	1009 - Operating First United - 1687	
				PO 3875	6185 - Supplies & Equip - Fire Hall	-56.50
TOTAL						-56.50
Check	ACH	05/06/2024	Amazon	speaker	1009 - Operating First United - 1687	
				PO 3875	6185 - Supplies & Equip - Fire Hall	-109.95
TOTAL						-109.95
Check	ACH	05/06/2024	O'Malley Tire & Automotive	Inv 15132	1009 - Operating First United - 1687	
				793 PO 3876	6227 - Maintenance & Repairs - Vehicle	-1,824.02
				PO 3876	6113 - Square Service Fee	-63.84
TOTAL						-1,887.86
Check	ACH	05/06/2024	Pedro & Sons	Inv 2072	1009 - Operating First United - 1687	
				SB91 PO 3877	6227 - Maintenance & Repairs - Vehicle	-155.00
TOTAL						-155.00

Burnet County ESD No. 9
Check Detail
May 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	05/06/2024	USOXO	April stmt	1009 - Operating First United - 1687	
				PO 3878	6187 - Firefighting Supplies/Equipment	-235.40
TOTAL						-235.40
Check	ACH	05/06/2024	911 Systems	station alert	1009 - Operating First United - 1687	
				PO 3879	6185 - Supplies & Equipt - Fire Hall	-2,495.00
TOTAL						-2,495.00
Check	ACH	05/08/2024	PayChex	PR 4/21 to 05/04/2024	1009 - Operating First United - 1687	
				PR 4/21 to 05/04/2024	6600 - *Payroll Expenses	-17,367.22
TOTAL						-17,367.22
Check	ACH	05/08/2024	PayChex	Inv 2024050601	1009 - Operating First United - 1687	
				Inv 2024050601	6600 - *Payroll Expenses	-132.36
TOTAL						-132.36
Check	ACH	05/09/2024	WEX	Fuel	1009 - Operating First United - 1687	
				Fuel	6228 - Fuel	-882.40
TOTAL						-882.40
Check	ACH	05/09/2024	Amazon	ribbon	1009 - Operating First United - 1687	
				PO 3881	6190 - Office Supplies/Equipment	-36.24
TOTAL						-36.24
Check	ACH	05/09/2024	Justice Pest Services	Inv 226901 pest	1009 - Operating First United - 1687	
				PO 3882	6224 - Maintenance & Repairs - EMS	-99.00
TOTAL						-99.00
Check	ACH	05/10/2024	Justice Pest Services	Inv 226890	1009 - Operating First United - 1687	
				PO 3883	6225 - Maintenance & Repairs - Fire H	-189.41
TOTAL						-189.41
Check	ACH	05/10/2024	Best Buy	laptop D Curtis	1009 - Operating First United - 1687	
				PO 3884	6190 - Office Supplies/Equipment	-1,299.97
TOTAL						-1,299.97
Check	ACH	05/10/2024	Intuit	accounting software	1009 - Operating First United - 1687	
				Quickbooks	6190 - Office Supplies/Equipment	-674.45
TOTAL						-674.45
Check	ACH	05/10/2024	Amazon		1009 - Operating First United - 1687	
				PO 3868	6227 - Maintenance & Repairs - Vehicle	-13.29
TOTAL						-13.29
Check	ACH	05/10/2024	Amazon	memory card SC91	1009 - Operating First United - 1687	
				PO 3902	6227 - Maintenance & Repairs - Vehicle	-61.68
TOTAL						-61.68
Check	ACH	05/13/2024	Lawn Ranger	mow fire station	1009 - Operating First United - 1687	
				PO 3885	6225 - Maintenance & Repairs - Fire H	-100.00
TOTAL						-100.00
Check	ACH	05/14/2024	Corix Utilities	water	1009 - Operating First United - 1687	
				water	6221 - Utilities - EMS Station	-104.90
TOTAL						-104.90

Burnet County ESD No. 9
Check Detail
May 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	05/14/2024	PEC	fire hall	1009 - Operating First United - 1687	
				fire hall	6223 - Utilities - Fire Hall	-456.49
TOTAL						-456.49
Check	ACH	05/14/2024	PEC	pump	1009 - Operating First United - 1687	
				pump	6223 - Utilities - Fire Hall	-38.38
TOTAL						-38.38
Check	ACH	05/16/2024	Uniform Warehouse	Comm shirts	1009 - Operating First United - 1687	
				PO 3886	6187 - Firefighting Supplies/Equipment	-98.09
TOTAL						-98.09
Check	ACH	05/16/2024	Gear Cleaning Solutions	gear cleaning	1009 - Operating First United - 1687	
				PO 3887	6298 - Mandatory Gear Testing	-1,578.52
TOTAL						-1,578.52
Check	ACH	05/16/2024	Gear Cleaning Solutions	gear cleaning	1009 - Operating First United - 1687	
				PO 3887	6298 - Mandatory Gear Testing	-2,000.00
TOTAL						-2,000.00
Check	ACH	05/16/2024	Canyon Cleaners	patches sewn	1009 - Operating First United - 1687	
				PO 3888	6187 - Firefighting Supplies/Equipment	-107.12
				POM 3888	6250 - Miscellaneous	-14.42
TOTAL						-121.54
Check	ACH	05/16/2024	Kingdom Fire Pros	Inv 8251	1009 - Operating First United - 1687	
				PO 3889	6225 - Maintenance & Repairs - Fire H	-54.99
TOTAL						-54.99
Check	ACH	05/22/2024	PayChex	PR 05-05 to 05-18-2024	1009 - Operating First United - 1687	
				PR 05-05 to 05-18-2024	6600 - *Payroll Expenses	-18,130.00
TOTAL						-18,130.00
Check	ACH	05/22/2024	PayChex	Inv 2024052101	1009 - Operating First United - 1687	
				Inv 2024052101	6600 - *Payroll Expenses	-212.92
TOTAL						-212.92
Check	ACH	05/23/2024	Clendennen Services, LLC	Inv 5665 service call	1009 - Operating First United - 1687	
				EMS Bldg PO 3895	6224 - Maintenance & Repairs - EMS	-270.00
TOTAL						-270.00
Check	ACH	05/23/2024	Heart of Texas Propane	Inv 7046206 service call gen	1009 - Operating First United - 1687	
				PO 3896	6225 - Maintenance & Repairs - Fire H	-388.25
TOTAL						-388.25
Check	ACH	05/23/2024	Whitewater Express	truck wash	1009 - Operating First United - 1687	
				PO 3890	6227 - Maintenance & Repairs - Vehicle	-24.00
TOTAL						-24.00
Check	ACH	05/23/2024	NAPA	airfilters	1009 - Operating First United - 1687	
				SB92 PO 3891	6227 - Maintenance & Repairs - Vehicle	-65.98
TOTAL						-65.98

Burnet County ESD No. 9
Check Detail
May 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	05/23/2024	Walmart	drinks badge ceremony\	1009 · Operating First United - 1687	
				PO 3892	6180 · Awards/Recognitions	-87.32
TOTAL						-87.32
Check	ACH	05/23/2024	MES-Texas	Inv 2054726 service call	1009 · Operating First United - 1687	
				PO 3893	6187 · Firefighting Supplies/Equipment	-272.78
				PO 3893	6225 · Maintenance & Repairs - Fire H	-200.00
TOTAL						-472.78
Check	ACH	05/23/2024	Jersey Giant Pizza	badge presentation	1009 · Operating First United - 1687	
				PO 3894	6180 · Awards/Recognitions	-223.55
TOTAL						-223.55
Check	ACH	05/24/2024	Amazon	paper misc	1009 · Operating First United - 1687	
				PO 3898	6190 · Office Supplies/Equipment	-78.72
TOTAL						-78.72
Check	ACH	05/24/2024	Amazon	misc	1009 · Operating First United - 1687	
				PO 3899	6185 · Supplies & Equipt - Fire Hall	-156.22
TOTAL						-156.22
Check	ACH	05/24/2024	MES-Texas	2 sets bunker	1009 · Operating First United - 1687	
				PO 3900	6187 · Firefighting Supplies/Equipment	-4,900.00
TOTAL						-4,900.00
Check	ACH	05/24/2024	MES-Texas	2 of 2 - 2 sets of bunker gear	1009 · Operating First United - 1687	
				PO 3900	6187 · Firefighting Supplies/Equipment	-1,006.06
TOTAL						-1,006.06
Check	ACH	05/27/2024	Lawn Ranger	mow fire sta	1009 · Operating First United - 1687	
				PO 3901	6224 · Maintenance & Repairs - EMS	-100.00
TOTAL						-100.00
Check	ACH	05/28/2024	Amazon	dash cam	1009 · Operating First United - 1687	
				SC91 PO 3902	6227 · Maintenance & Repairs - Vehicle	-118.94
TOTAL						-118.94
Check	ACH	05/28/2024	Amazon	badge holders	1009 · Operating First United - 1687	
				PO 3903	6190 · Office Supplies/Equipment	-85.26
TOTAL						-85.26
Check	ACH	05/29/2024	Amazon	gas detector	1009 · Operating First United - 1687	
				PO 3904	6187 · Firefighting Supplies/Equipment	-1,159.27
TOTAL						-1,159.27
Check	ACH	05/30/2024	e.Darley.com	spanner wrench	1009 · Operating First United - 1687	
				PO 3905	6187 · Firefighting Supplies/Equipment	-61.85
TOTAL						-61.85
Check	ACH	05/30/2024	O'Reilly Auto Parts	misc supplies	1009 · Operating First United - 1687	
				PO 3906	6227 · Maintenance & Repairs - Vehicle	-85.92
TOTAL						-85.92
Check	ACH	05/30/2024	TEEX	Ropes/J P	1009 · Operating First United - 1687	

Burnet County ESD No. 9
Check Detail
May 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
				PO 3907	6219 - Training - Member	-1,200.00
TOTAL						-1,200.00
Check	ACH	05/30/2024	Gear Cleaning Solutions	8 sets	1009 - Operating First United - 1687	
				PO 3908	6298 - Mandatory Gear Testing	-1,741.51
TOTAL						-1,741.51
Check	ACH	05/31/2024	Verizon	Laptops	1009 - Operating First United - 1687	
				Laptops	6187 - Firefighting Supplies/Equipment	-227.94
TOTAL						-227.94
Check	2105	05/01/2024	Logan Consulting Services, Inc.	Inv 24-05	1009 - Operating First United - 1687	
				as per contract	6160 - Contract Business Manager	-1,125.00
				as per contract mod	6165 - Accounting Services SFR	-2,385.00
TOTAL						-3,510.00
Check	2106	05/01/2024	Marble Falls Area EMS	Inv 2718	1009 - Operating First United - 1687	
				as per contract	6290 - EMS Service Contract	-48,583.33
TOTAL						-48,583.33
Check	2114	05/15/2024	M Logan	paper	1009 - Operating First United - 1687	
				paper	6190 - Office Supplies/Equipment	-31.38
TOTAL						-31.38
Check	2115	05/15/2024	Marble Falls Area EMS	med supplies Inv 2727	1009 - Operating First United - 1687	
				med supplies Inv 2727	6186 - Supplies & Equipt - EMS	-484.36
TOTAL						-484.36
Check	2116	05/15/2024	Burns Anderson Jury & Brenner, LLP	File 019.28358 Inv 95429	1009 - Operating First United - 1687	
				Iron Wolf/Nexstream	6150 - Legal Fees	-376.00
TOTAL						-376.00
Check	2117	05/15/2024	Short Electronics	Inv 530008	1009 - Operating First United - 1687	
				E91 PO 3874	6227 - Maintenance & Repairs - Vehicle	-640.00
				T91 PO 3874	6227 - Maintenance & Repairs - Vehicle	-130.00
				B94 PO3874	6227 - Maintenance & Repairs - Vehicle	-180.56
TOTAL						-950.56
Check	2120	05/15/2024	Lawn Ranger	Inv 8076623	1009 - Operating First United - 1687	
				mow	6224 - Maintenance & Repairs - EMS	-340.00
TOTAL						-340.00