



MINUTES OF OPEN MEETING OF  
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9  
February 19, 2025

1. Commissioner Wolfe called the meeting of the Board of Commissioners of Burnet County ESD No. 9 (BCESD9) to order at 6:02 pm with Commissioner's Hischar and Steele present. Commissioner Bruett was available via a telephone conference call.

Also, in attendance were Lark Camacho (Fire Operations Chief), Derrick Curtis (Fire Marshall) Starla McLaurin (Operations Director, Marble Falls Area EMS), Joell Bowen, John Courtney, Zach Watts, (Firefighters), Charity Taber, CPA, David Bailey (Professional Civic Services) 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. FY24 Audit presentation – Charity Taber, CPA – Ms. Taber presented the audited financials without prejudice or modification. Commissioner Hischar made the motion to accept the BCESD#9 FY24 audited financials and was seconded by Commissioner Steele. The motion passed unanimously.
6. Approval of prior meeting minutes – Commissioner Hischar made the motion to accept the minutes from January 15, 2025 regular meeting and was seconded by Commissioner Steele. The motion passed unanimously.

7. Monthly Reports

- a) MFAEMS Operations – Starla McLaurin stated it was a busy month. January saw 25 calls with 11 being transported.
- b) Fire Operations Report – January report attached.
- c) Fire Prevention Report – January report attached.

At 6:34 pm the board went onto Executive Session – No action taken in Executive Session. The board came out of Executive Session at 7:08 pm – Commissioner Hischar made the motion to move forward with the hiring of the two positions as presented (Fire Lieutenant and Fire Administration Captain) and was seconded by Commissioner Wolfe. The motion passed unanimously.

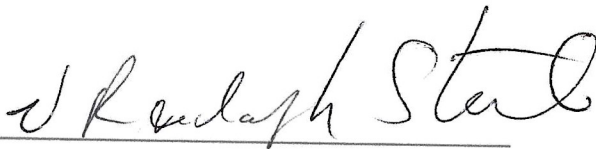
8. Treasurer's Report

- a) BCESD9 Financial Review - Financial Review was given by Commissioner Hischar. January 2025 Income \$571,899.58 and Expenses \$151,796.38 with a net surplus \$420,103.20. Total Cash in all accounts \$3,992,148.44. A motion to accept the financial reports from January was made by Commissioner Hischar and seconded by Commissioner Steele. The motion passed unanimously. Ms. Logan reviewed the January TexPool report with all commissioners.
- b) Approval of any pending disbursements - The paid January disbursements were reviewed with Commissioner Hischar moving approval, seconded by Commissioner Wolfe. The motion passed unanimously. January check detail attached.

9. Standing Committee Reports –


- a). Budget & Finance Committee – Discuss and consider action on the 401k program – Commissioner Hischar made the motion to keep the 401k program as it currently is and was seconded by Commissioner Wolfe. The motion passed unanimously.
- b). Strategic Planning Committee – Update on the town hall meeting held on January 29, 2025, regarding water availability. David Bailey was thanked for putting together the presentation updating the area POA's on water availability. Fire Marshal Curtis and Mr. Bailey informed about 12 POA's that there was information available to them to assist with fire prevention and the fire department was willing to come out to their neighborhood to discuss options. The information was well received.

10. Executive Session – See above with Section 7
11. Adjourn – There being no further business Commissioner Wolfe adjourned at 7:31 pm.

Attest: 

Approved: 



 19	<p align="center"><b>To: Burnet County ESD #9 Commissioners</b>  <b>Ref: Fire Operations Monthly Report -January 2025</b></p>
<b>From:</b>	<p><b>Lark Camacho – Fire Operations Chief</b>  <b>BCESD NO9 Spicewood Fire Rescue</b></p> <p align="right"><b>February 19, 2025</b></p>

Summary Report	
Calls for Service ( 30 ) total calls	
Calls for Medical: ( 16 ) Average response Time: ( 7.60 min.) Extended Times: 1 Extended time of 19 minutes, 11005 E. Hwy 71.	Calls for Fire/Non-Medical: ( 14 ) Average response Time: (5.75 min.) Mutual Aide: 19110 Hornsby Ln, Travis Co. Structure Fire
<b>Staffing:</b>	
<b>Updated Current Roster: ( 6 ) Full Timers ( 25 ) Part Timers ( 5 ) Volunteers</b> <b>Admin. Staff (3) = Total 39 total members</b>	
<b>Administrative:</b>	
Monthly Comm Meeting: Canceled Monthly Fire Chief Meeting: Discussed Radio Communication Texas Christian Academy:	
<b>Community Outreach/Visits/Meetings</b>	
ESD Town Hall Meeting 1/29: Monthly Comm Meeting canceled Monthly Fire Chief Meeting: Radio Communication Main Topic Texas Christian Academy: Eng.91 participated in Event at the School	
<b>Training-</b>	
Following Members' TCFP Certification Classes presently enrolled in: -Zach Watts...enrolled in Fire Instructor II Course -Brandon Custer... enrolled in Incident Safety Officer Course -Chief Lark Camacho...Completed Courses and Certified "Fire Inspector I, Fire Inspector II & Plans Examiner I" -Total All Other Monthly Training Hours: 35.50	
<b>Apparatus/Equipment</b>	
-Repairs done on Brush 91 & Brush 92: Both Reels wouldn't roll up. Repaired worn electrical parts on both. -Brush 94 needed electrical issues repaired. Fixed	
<b>Facilities</b>	
-Fire Extinguishers due for compliance inspections: Completed by San Saba Fire No other issues reported from the responders for either Fire and/or EMS Buildings	

	<b>MONTHLY REPORT FOR January 2025</b>
<b>To:</b>	<b>Burnet County ESD 9 Commissioners</b>
<b>From:</b>	<b>Derrick Curtis Fire Marshal/HOD Burnet County ESD 9</b>

### Inspections/ Permits issued

**Annual Inspections: 1**                      **Re-inspections: 0**  
**Fire Protection Systems: 1**              **Foster Home Inspections: 0**  
**Complaint Response: 0**                  **Permits Issued: 4 approved, 2 under review, 14 pending.**  
**Change of Occupancy: 0**                  **Knox box: (15 - boxes, 28 – gate switch, 3 – pad locks)**

### Plan Review

**Completed plan reviews:**  
 Minute man fuel- Automatic Fire-Extinguishing System, Water supply Thomas Ranch, Sprinkler building J Canyon Ranch, Building Permit Cornerstone Church.  
**Permitted Square footage: 700,000**

### Meetings

**POA/HOA Meetings: 1**                      **Pre-Development Meetings: 10**  
**Professional Meetings: 5**                  **Development phone conversations: 20**

### Site Visits

**Canyon Ranch, Thomas Ranch, Corner Stone Church, Minute fuel.**

### 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 (Fire Suppression Tank permit issued for Demo houses)  
 2035 CR 410: 4 lots preliminary plans  
 Lake Travis Ranch Estates CR404: 40 sites conceptual plans  
 Minute Fuel Greg Dr. & 71 final inspection pending, Hood inspection completed/ Fire Suppression Tank test pending  
 122 Shoreline site plan approved; Suppression tank permit pending submission. (Seeking final approval from County Commissioners Court)  
 Atomic warehouse business campus. (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 begins April 1, 2024, 10 Building permits approved, sprinkler system permits pending.  
 Moonlight Bend (Canyon Ranch) residential subdivision- County approved the plat, 12 homes.  
 Corner Stone Church (HWY 71) Permit issued, Temporary buildings approved and in use.  
 A-Affordable Storage RV Boat storage 30% complete  
 Iron Wolf distillery status changed to under review  
 K & G Industrial LLC building 4 in the pipe line.  
 Spicewood Garden 62 mobile home sites phase 1, phase 2 is HWY 71 commercial project.  
 NEW Subdivision on CR 404 south of LCRA (Pending)  
 Spicewood Ridge Storage (CR 410)  
 Commercial Development coming to Spicewood Trials  
 Possible Gas Station CR 401 and 71

**Burnet County ESD No. 9**  
**Check Detail**  
**January 2025**

Type	Num	Date	Name	Memo	Account	Paid Amount
Check		01/31/2025		Service Charge	1009 - Operating First United - 1687	
				Service Charge	6112 - Bank Service Charge	-13.00
TOTAL						-13.00
Check	ACH	01/01/2025	Blue Cross Blue Shield	Insurance	1009 - Operating First United - 1687	
				Insurance	6600 - *Payroll Expenses	-689.88
TOTAL						-689.88
Check	ACH	01/01/2025	Texas Disposal Systems	trash	1009 - Operating First United - 1687	
				trash	6223 - Utilities - Fire Hall	-131.28
TOTAL						-131.28
Check	ACH	01/01/2025	O'Reilly Auto Parts	ST91	1009 - Operating First United - 1687	
				PO 4399	6227 - Maintenance & Repairs - Vehicle	-21.98
TOTAL						-21.98
Check	ACH	01/01/2025	Kingdom Fire Pros	minitoring	1009 - Operating First United - 1687	
				PO 4400	6225 - Maintenance & Repairs - Fire H	-54.99
TOTAL						-54.99
Check	ACH	01/01/2025	Emergency Solutions, Inc.	fees	1009 - Operating First United - 1687	
				PO 4401	6175 - Dues & Subscriptions	-407.64
TOTAL						-407.64
Check	ACH	01/01/2025	Imagine Solutions	phone	1009 - Operating First United - 1687	
				PO 4402	6223 - Utilities - Fire Hall	-166.75
TOTAL						-166.75
Check	ACH	01/01/2025	O'Reilly Auto Parts	supplies	1009 - Operating First United - 1687	
				PO 4403	6187 - Firefighting Supplies/Equipment	-89.95
TOTAL						-89.95
Check	ACH	01/03/2025	PEC	EMS	1009 - Operating First United - 1687	
				EMS	6223 - Utilities - Fire Hall	-298.21
TOTAL						-298.21
Check	ACH	01/03/2025	SARMA	check	1009 - Operating First United - 1687	
				PO 4404	6601 - Hiring Expense	-27.50
TOTAL						-27.50
Check	ACH	01/05/2025	PayChex	Inv 7806173	1009 - Operating First United - 1687	
				Inv 7806173	6600 - *Payroll Expenses	-80.00
TOTAL						-80.00
Check	ACH	01/05/2025	PayChex	Inv 9516	1009 - Operating First United - 1687	
				Inv 9516	6600 - *Payroll Expenses	-344.05
TOTAL						-344.05
Check	ACH	01/06/2025	TCFP	certs	1009 - Operating First United - 1687	
				PO 4405	6219 - Training - Member	-87.17
TOTAL						-87.17



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Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	01/06/2025	USOXO	tanks	1009 - Operating First United - 1687	
				PO 4406	6187 - Firefighting Supplies/Equipment	-200.85
TOTAL						-200.85
Check	ACH	01/06/2025	Justice Pest Services	pest	1009 - Operating First United - 1687	
				PO 4407	6225 - Maintenance & Repairs - Fire H	-190.37
TOTAL						-190.37
Check	ACH	01/07/2025	Bound Tree	oximeter	1009 - Operating First United - 1687	
				PO 4408	6187 - Firefighting Supplies/Equipment	-778.91
TOTAL						-778.91
Check	ACH	01/07/2025	Lawn Ranger	station	1009 - Operating First United - 1687	
				PO 4409	6225 - Maintenance & Repairs - Fire H	-100.00
TOTAL						-100.00
Check	ACH	01/07/2025	HEB	gift card KK	1009 - Operating First United - 1687	
				PO 4410	6250 - Miscellaneous	-200.00
TOTAL						-200.00
Check	ACH	01/07/2025	Whitewater Express	wash command	1009 - Operating First United - 1687	
				PO 4411	6227 - Maintenance & Repairs - Vehicle	-25.00
TOTAL						-25.00
Check	ACH	01/08/2025	Lone Star Leadership	certs	1009 - Operating First United - 1687	
				PO 4412	6219 - Training - Member	-500.00
TOTAL						-500.00
Check	ACH	01/08/2025	Signs2Go	shirts	1009 - Operating First United - 1687	
				PO 4413	6187 - Firefighting Supplies/Equipment	-54.00
TOTAL						-54.00
Check	ACH	01/08/2025	Action Training	training	1009 - Operating First United - 1687	
				PO 4414	6219 - Training - Member	-560.00
TOTAL						-560.00
Check	ACH	01/10/2025	SFFMA	membership	1009 - Operating First United - 1687	
				LC PO 4415	6170 - Memberships	-50.00
TOTAL						-50.00
Check	ACH	01/10/2025	Amazon	filters	1009 - Operating First United - 1687	
				PO 4416	6185 - Supplies & Equipt - Fire Hall	-103.69
TOTAL						-103.69
Check	ACH	01/10/2025	Amazon	filters	1009 - Operating First United - 1687	
				PO 4416	6185 - Supplies & Equipt - Fire Hall	-84.98
TOTAL						-84.98
Check	ACH	01/10/2025	CE Solutions	training	1009 - Operating First United - 1687	
				PO 4417	6219 - Training - Member	-578.20
TOTAL						-578.20
Check	ACH	01/10/2025	WPSG	name plates	1009 - Operating First United - 1687	
				PO 4419	6187 - Firefighting Supplies/Equipment	-339.66
TOTAL						-339.66

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**January 2025**

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	01/10/2025	Kalahari Resort	cancel fee	1009 - Operating First United - 1687	
				cancel fee	6219 - Training - Member	-30.00
TOTAL						-30.00
Check	ACH	01/15/2025	PayChex	PR 12/29-01/11/25	1009 - Operating First United - 1687	
				PR 12/29-01/11/25	6600 - *Payroll Expenses	-28,471.93
TOTAL						-28,471.93
Check	ACH	01/15/2025	Lawn Ranger	mow	1009 - Operating First United - 1687	
				PO 4392	6223 - Utilities - Fire Hall	-340.00
TOTAL						-340.00
Check	ACH	01/15/2025	PayChex	Inv 11301	1009 - Operating First United - 1687	
				Inv 11301	6600 - *Payroll Expenses	-295.10
TOTAL						-295.10
Check	ACH	01/16/2025	Signs2Go	shirts	1009 - Operating First United - 1687	
				PO 4420	6187 - Firefighting Supplies/Equipment	-192.80
TOTAL						-192.80
Check	ACH	01/16/2025	Walmart	drinks	1009 - Operating First United - 1687	
				PO 4421	6185 - Supplies & Equipt - Fire Hall	-196.62
TOTAL						-196.62
Check	ACH	01/16/2025	NextCare Urgent Care	check	1009 - Operating First United - 1687	
				PO 4422	6601 - Hiring Expense	-131.00
TOTAL						-131.00
Check	ACH	01/16/2025	Bound Tree	supplies	1009 - Operating First United - 1687	
				PO 4428	6187 - Firefighting Supplies/Equipment	-101.40
TOTAL						-101.40
Check	ACH	01/21/2025	PEC	station	1009 - Operating First United - 1687	
				station	6223 - Utilities - Fire Hall	-519.64
TOTAL						-519.64
Check	ACH	01/21/2025	PEC	pump	1009 - Operating First United - 1687	
				pump	6223 - Utilities - Fire Hall	-38.44
TOTAL						-38.44
Check	ACH	01/22/2025	Justice Pest Services	pest	1009 - Operating First United - 1687	
				PO 4453	6224 - Maintenance & Repairs - EMS	-99.42
TOTAL						-99.42
Check	ACH	01/22/2025	Amazon	supplies	1009 - Operating First United - 1687	
				PO 4454	6185 - Supplies & Equipt - Fire Hall	-168.13
TOTAL						-168.13
Check	ACH	01/22/2025	Amazon	TP	1009 - Operating First United - 1687	
				PO 4454	6185 - Supplies & Equipt - Fire Hall	-23.73
TOTAL						-23.73



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**January 2025**

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	01/22/2025	Amazon	misc supplies	1009 - Operating First United - 1687	
				PO 4455	6185 - Supplies & Equipt - Fire Hall	-56.51
TOTAL						-56.51
Check	ACH	01/28/2025	WEX		1009 - Operating First United - 1687	
					6228 - Fuel	-652.49
TOTAL						-652.49
Check	ACH	01/29/2025	PayChex	Inv 12701	1009 - Operating First United - 1687	
				Inv 12701	6600 - *Payroll Expenses	-149.96
TOTAL						-149.96
Check	ACH	01/29/2025	PayChex	PR 01/12-01/25/25	1009 - Operating First United - 1687	
				PR 01/12-01/25/25	6600 - *Payroll Expenses	-26,219.90
TOTAL						-26,219.90
Check	ACH	01/29/2025	WPSG	collar	1009 - Operating First United - 1687	
				PO 4456	6187 - Firefighting Supplies/Equipment	-124.42
TOTAL						-124.42
Check	ACH	01/29/2025	Lone Star Leadership	training	1009 - Operating First United - 1687	
				PO 4461	6219 - Training - Member	-250.00
TOTAL						-250.00
Check	ACH	01/29/2025	Motorola Solutions, Inc.	3 pagers	1009 - Operating First United - 1687	
				PO 4459	6187 - Firefighting Supplies/Equipment	-1,679.40
TOTAL						-1,679.40
Check	ACH	01/29/2025	Verizon	laptops	1009 - Operating First United - 1687	
				laptops	6187 - Firefighting Supplies/Equipment	-227.94
TOTAL						-227.94
Check	ACH	01/29/2025	Blue Cross Blue Shield	insurance	1009 - Operating First United - 1687	
				insurance	6600 - *Payroll Expenses	-4,139.28
TOTAL						-4,139.28
Check	ACH	01/30/2025	Motorola Solutions, Inc.	3 pagers	1009 - Operating First United - 1687	
				PO 4460	6187 - Firefighting Supplies/Equipment	-1,679.40
TOTAL						-1,679.40
Check	2176	01/01/2025	Burnet Central Appraisal District	BCESD9	1009 - Operating First United - 1687	
				FY25 in full	6120 - Burnet CAD Budget Allocation	-21,530.88
TOTAL						-21,530.88
Check	2177	01/01/2025	Marble Falls Area EMS	Inv 2800	1009 - Operating First United - 1687	
				as per contract	6290 - EMS Service Contract	-50,000.00
TOTAL						-50,000.00
Check	2178	01/01/2025	Logan Consulting Services, Inc.	Inv 25-01	1009 - Operating First United - 1687	
				as per contract	6160 - Contract Business Manager	-1,133.00
				as per contract	6165 - Accounting Services SFR	-2,644.00
TOTAL						-3,777.00

Burnet County ESD No. 9  
Check Detail  
January 2025

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	2179	01/15/2025	Professional Civic Services	Inv Nov 2024	1009 - Operating First United - 1687	
				water avail study/posters and banners	6155 - Consulting Fees	-1,000.00
TOTAL						-1,000.00
Check	2180	01/15/2025	M Logan	1099/1096 envelopes	1009 - Operating First United - 1687	
				1099/1096 envelopes	6190 - Office Supplies/Equipment	-51.94
TOTAL						-51.94
Check	2181	01/15/2025	Siddons-Martin Emergency Group LLC	Inv 27877/28160	1009 - Operating First United - 1687	
				tender 91 and 93	6227 - Maintenance & Repairs - Vehicle	-1,632.20
TOTAL						-1,632.20
Check	2182	01/15/2025	MES-Texas	Inv 2176404	1009 - Operating First United - 1687	
				compressor	6225 - Maintenance & Repairs - Fire H	-200.00
TOTAL						-200.00
Check	2183	01/15/2025	Short Electronics	Inv 4452	1009 - Operating First United - 1687	
				T 91 PO 4452	6227 - Maintenance & Repairs - Vehicle	-246.50
TOTAL						-246.50