



**MINUTES OF OPEN MEETING OF
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9
November 20, 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 Wolfe, Hischar, Steele, and Price present.

Also, in attendance were Lark Camacho (Fire Operations Chief, Spicewood) Starla McLaurin (Operations Director, Marble Falls Area EMS), Jack Sears, Anthony Franks, Brad Wilson, John Cufur, Jullian Miller, Zack Watts, Thach Martin, (Firefighters), David Bailey, 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 October 16, 2024, regular meeting as amended and was seconded by Commissioner Wolfe. The motion passed with Commissioner Bruett abstaining.
6. Monthly Reports
 - a) MFAEMS Operations – Starla McLaurin stated it was a busy month. October saw 26 calls with 10 being transported.
 - b) Fire Operations Report – October report attached. David Bailey gave a presentation of the gear that was donated to the fire department in Guatemala by Spicewood Fire Rescue and read a letter from the church thanking everyone

for their kind generosity. Chief Camacho invited everyone to the Holiday Party on December 10th at the station. He also introduced all the new full-time firefighters.

c) Fire Prevention Report – October report attached.

7. Treasurer's Report

- a) BCESD9 Financial Review - Financial Review was given by Commissioner Hischar. October 2024 Income \$145,340.22 and Expenses \$129,216.71 with a net surplus \$16,123.51. Total Cash in all accounts \$3,012,781.06. A motion to accept the financial reports from October was made by Commissioner Bruett and seconded by Commissioner Hischar. The motion passed unanimously. Ms. Logan reviewed the October TexPool report with all commissioners.
- b) Approval of any pending disbursements - The paid October disbursements were reviewed with Commissioner Hischar moving approval, seconded by Commissioner Steele. The motion passed unanimously. October check detail attached.

8. Discuss and consider action on procuring a drone for the District – No action taken.

9. Standing Committee Reports –

- a). Budget & Finance Committee – None
- b). Strategic Planning Committee –
 - i. Update and discussion on water availability study – No action taken. Committee to meet again after the holidays.

10. Executive Session – None

11. Adjourn – There being no further business Commissioner Bruett adjourned at 6:57 pm.

Attest: Karen Bruett

Approved: [Signature]



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

From:

**Lark Camacho – Fire Operations Chief
BCESD NO9 Spicewood Fire Rescue**

November 20, 2024

Summary Report	
Calls for Service (35) total	
Calls for Medical: (21) Average response for 20 (8.0) mins. Extended Times: (1 Call) 1.) CR404 Ranch locating the patient through rough terrain – 23 minute	Calls for Fire/Non-Medical: (14) Average response time for 12 (6.0) mins. Mutual Aide: (2 Calls) 1.) 7 min. Colt Circle Marble Falls Grass Fire 2.) 23 min. Granite Shoals Fire
Staffing:	
Updated Current Roster: (5) Full Timers, (24) Part Timers, (5) Volunteers	
Administrative:	
- Hired (4) New Full Timers since last month. 1 Pending, Job Postings on Websites (2 replacing the two lost and 2 more for the 3 additional responders budgeted. - Hired (8) New Part Timers since last reporting to reach our goal of 3 Eng. Crew	
Community Outreach/Visits/Meetings	
-David’s Presentation on Community Reach Involvement -Trunk or Treat Oct. 26, 2024 at @ Spicewood Elementary School -Fire Chief Monthly Meetings: -Marble Falls Comm Partner Monthly Meetings – Comm. canceled -Dr. Ratcliff’s Visit 9/22 – Meeting with Staff - Discussed Training and PCR, Patient Care Reporting -David Presentation Spicewood Fire Rescue Donation Project Guatemala	
Training-	
-Total Training Hours for August: (22) Hours...One Full Timer at this time -Engineer Operations scheduled for Dec. 6 th at Granite Shoals...3 SFR Responders attending. -Reminder to sign up for Safe-D	
Apparatus/Equipment	
-All Apparatus Operational, no issues at this time -Drone Update	
Facilities	
-Ems Building: Water seeped thru front door during windy day. Monitoring. -Old Tower Demolition Completed -Water Availability; Future Water Plans for the Station	

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

Inspections/ Permits issued

Annual Inspections: 5 **Re-inspections: 1**
Fire Protection Systems: 2 **Foster Home Inspections: 0**
Complaint Response: 0 **Permits Issued: 3 under review, 23 pending.**
Change of Occupancy: 0 **Knox box: (15 - boxes, 28 – gate switch, 3 – pad locks)**

Plan Review

Completed plan reviews:
Cayon Ranch has 22 pending permits for commercial buildings 224,000 sqft.
 Iron Wolf Distillery sprinkler room construction being built, along with plumbing to/from water source.
Permitted Square footage: 696,000

Meetings

POA/HOA Meetings: 1 **Pre-Development Meetings: 4**
Professional Meetings: 10 **Development phone conversations: 25**

Site Visits

Canyon Ranch, Barton Creek Subdivision, Wandering Way RV park, 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 (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, Building permits submitted, sprinkler system permits, submitted, residential phase meeting in November.
 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 complete, pending final inspection.
 Iron Wolf distillery status changed to under review
 K & G Industrial LLC building 3 completed, pending final inspection.
 MRP-SAP LLC completed.
 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)

Burnet County ESD No. 9
Check Detail
October 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check		10/31/2024		Service Charge	1009 - Operating First United - 1687	
				Service Charge	6112 - Bank Service Charge	-46.00
TOTAL						-46.00
Check	ACH	10/01/2024	BEAM	BCBS	1009 - Operating First United - 1687	
				Oct	6600 - *Payroll Expenses	-314.75
TOTAL						-314.75
Check	ACH	10/01/2024	PayChex	retirement services	1009 - Operating First United - 1687	
				retirement services	6600 - *Payroll Expenses	-244.45
TOTAL						-244.45
Check	ACH	10/02/2024	Texas Fire Chief Association	Inv 6761	1009 - Operating First United - 1687	
				PO 4041	6170 - Memberships	-300.00
TOTAL						-300.00
Check	ACH	10/02/2024	Imagine Solutions	telephone	1009 - Operating First United - 1687	
				PO 4042	6223 - Utilities - Fire Hall	-166.75
TOTAL						-166.75
Check	ACH	10/02/2024	Emergency Solutions, Inc.	Inv 6020	1009 - Operating First United - 1687	
				PO 4043	6219 - Training - Member	-384.22
TOTAL						-384.22
Check	ACH	10/02/2024	SARMA	Inv 41427199	1009 - Operating First United - 1687	
				PO 4044	6601 - Hiring Expense	-192.50
TOTAL						-192.50
Check	ACH	10/02/2024	Active 911	Inv 585690	1009 - Operating First United - 1687	
				PO 4045	6175 - Dues & Subscriptions	-472.48
TOTAL						-472.48
Check	ACH	10/04/2024	Amazon	drinks	1009 - Operating First United - 1687	
				PO 4046	6185 - Supplies & Equipt - Fire Hall	-178.00
TOTAL						-178.00
Check	ACH	10/04/2024	Amazon	candy	1009 - Operating First United - 1687	
				halloween PO 4046	6180 - Awards/Recognitions	-109.98
TOTAL						-109.98
Check	ACH	10/04/2024	Texas Commission on Fire Protection	renewal	1009 - Operating First United - 1687	
				PO 4047	6170 - Memberships	-61.61
TOTAL						-61.61
Check	ACH	10/04/2024	USOXO	oxygen	1009 - Operating First United - 1687	
				PO 4048	6187 - Firefighting Supplies/Equipment	-195.00
TOTAL						-195.00
Check	ACH	10/05/2024	PayChex	Inv 6747562	1009 - Operating First United - 1687	
				Inv 6747562	6600 - *Payroll Expenses	-167.50
TOTAL						-167.50

Burnet County ESD No. 9
Check Detail
October 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	10/07/2024	Highland Lakes Newspapers	ad for tax hearing	1009 - Operating First United - 1687	
				PO 4049	6250 - Miscellaneous	-338.00
TOTAL						<u>-338.00</u>
Check	ACH	10/07/2024	Clendennen Services, LLC	Inv 56670	1009 - Operating First United - 1687	
				contactor poles PO 4053	6224 - Maintenance & Repairs - EMS	-275.00
TOTAL						<u>-275.00</u>
Check	ACH	10/09/2024	PayChex	PR 09/22-10/05/24	1009 - Operating First United - 1687	
				PR 09/22-10/05/24	6600 - *Payroll Expenses	-8,689.52
TOTAL						<u>-8,689.52</u>
Check	ACH	10/09/2024	PayChex	PR 09/22-10/05-24	1009 - Operating First United - 1687	
				PR 09/22-10/05-24	6600 - *Payroll Expenses	-11,190.99
TOTAL						<u>-11,190.99</u>
Check	ACH	10/09/2024	PayChex	Inv 2024100701	1009 - Operating First United - 1687	
				Inv 2024100701	6600 - *Payroll Expenses	-110.22
TOTAL						<u>-110.22</u>
Check	ACH	10/09/2024	PayChex	pr 10-09-2024	1009 - Operating First United - 1687	
				pr 10-09-2024	6600 - *Payroll Expenses	-6,510.62
TOTAL						<u>-6,510.62</u>
Check	ACH	10/09/2024	Verizon	telephone	1009 - Operating First United - 1687	
				telephone	6223 - Utilities - Fire Hall	-227.94
TOTAL						<u>-227.94</u>
Check	ACH	10/10/2024	PEC	fire station	1009 - Operating First United - 1687	
				fire station	6223 - Utilities - Fire Hall	-618.14
TOTAL						<u>-618.14</u>
Check	ACH	10/10/2024	PEC	pump	1009 - Operating First United - 1687	
				pump	6223 - Utilities - Fire Hall	-38.44
TOTAL						<u>-38.44</u>
Check	ACH	10/10/2024	Corix Utilities	water	1009 - Operating First United - 1687	
				water	6221 - Utilities - EMS Station	-326.53
TOTAL						<u>-326.53</u>
Check	ACH	10/10/2024	WEX	fuel	1009 - Operating First United - 1687	
				fuel	6228 - Fuel	-584.09
TOTAL						<u>-584.09</u>
Check	ACH	10/10/2024	Texas Disposal Systems	trash	1009 - Operating First United - 1687	
				trash	6223 - Utilities - Fire Hall	-131.58
TOTAL						<u>-131.58</u>
Check	ACH	10/10/2024	PEC	ems	1009 - Operating First United - 1687	
				ems	6221 - Utilities - EMS Station	-494.05
TOTAL						<u>-494.05</u>

Burnet County ESD No. 9
Check Detail
October 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	10/11/2024	Opies BBQ	chief meeting	1009 - Operating First United - 1687	
				PO 4051	6219 - Training - Member	<u>-476.32</u>
TOTAL						-476.32
Check	ACH	10/11/2024	Opies BBQ	chief meeting	1009 - Operating First United - 1687	
				PO 4051	6219 - Training - Member	<u>-161.03</u>
TOTAL						-161.03
Check	ACH	10/11/2024	Spicewood General Store	tea	1009 - Operating First United - 1687	
				PO 4052	6185 - Supplies & Equipt - Fire Hall	<u>-9.78</u>
TOTAL						-9.78
Check	ACH	10/11/2024	Lawn Ranger	mow fire hall	1009 - Operating First United - 1687	
				PO 4056	6225 - Maintenance & Repairs - Fire H	<u>-100.00</u>
TOTAL						-100.00
Check	ACH	10/16/2024	Home Zone	recliners	1009 - Operating First United - 1687	
				PO 4057	6185 - Supplies & Equipt - Fire Hall	<u>-1,207.00</u>
TOTAL						-1,207.00
Check	ACH	10/16/2024	NextCare Urgent Care	new hire physical	1009 - Operating First United - 1687	
				PO 4058	6601 - Hiring Expense	<u>-786.00</u>
TOTAL						-786.00
Check	ACH	10/16/2024	Amazon	misc supplies	1009 - Operating First United - 1687	
				PO 4059	6185 - Supplies & Equipt - Fire Hall	<u>-30.39</u>
TOTAL						-30.39
Check	ACH	10/16/2024	Amazon	cleaner	1009 - Operating First United - 1687	
				PO 4059	6185 - Supplies & Equipt - Fire Hall	<u>-14.69</u>
TOTAL						-14.69
Check	ACH	10/16/2024	Amazon	misc supplies	1009 - Operating First United - 1687	
				PO 4059	6185 - Supplies & Equipt - Fire Hall	<u>-113.60</u>
TOTAL						-113.60
Check	ACH	10/16/2024	Texas Commission on Fire Protection	renewal inv 267729	1009 - Operating First United - 1687	
				PO 4060 DC/LC	6170 - Memberships	<u>-122.96</u>
TOTAL						-122.96
Check	ACH	10/22/2024	Uniform Warehouse	pants	1009 - Operating First United - 1687	
				PO 4064	6187 - Firefighting Supplies/Equipment	<u>-346.43</u>
TOTAL						-346.43
Check	ACH	10/22/2024	Uniform Warehouse	shirts	1009 - Operating First United - 1687	
				PO 4065	6187 - Firefighting Supplies/Equipment	<u>-142.04</u>
TOTAL						-142.04
Check	ACH	10/22/2024	Active 911	user license	1009 - Operating First United - 1687	
				PO 4066	6175 - Dues & Subscriptions	<u>-1,485.00</u>
TOTAL						-1,485.00

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Check Detail
October 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	10/23/2024	PayChex	Inv 2024102101	1009 - Operating First United - 1687	
				Inv 2024102101	6600 - *Payroll Expenses	-146.44
TOTAL						-146.44
Check	ACH	10/23/2024	PayChex	PR 10/06-10/16/24	1009 - Operating First United - 1687	
				PR 10/06-10/16/24	6600 - *Payroll Expenses	-18,512.62
TOTAL						-18,512.62
Check	ACH	10/25/2024	North Blanco County EMS	training	1009 - Operating First United - 1687	
				AH PO 4067	6219 - Training - Member	-500.00
				PO 4067	6113 - Square Service Fee	-15.00
TOTAL						-515.00
Check	ACH	10/25/2024	Uniform Warehouse	shirts	1009 - Operating First United - 1687	
				PO 4068	6187 - Firefighting Supplies/Equipment	-147.70
TOTAL						-147.70
Check	ACH	10/25/2024	Fire Penny	boots	1009 - Operating First United - 1687	
				PO 4069	6187 - Firefighting Supplies/Equipment	-2,214.94
TOTAL						-2,214.94
Check	ACH	10/25/2024	Justice Pest Services	ems	1009 - Operating First United - 1687	
				PO 4070	6224 - Maintenance & Repairs - EMS	-84.00
TOTAL						-84.00
Check	ACH	10/29/2024	Amazon	misc supplies	1009 - Operating First United - 1687	
				PO 4071	6190 - Office Supplies/Equipment	-44.49
TOTAL						-44.49
Check	ACH	10/29/2024	Lawn Ranger	fire hall	1009 - Operating First United - 1687	
				PO 4072	6225 - Maintenance & Repairs - Fire H	-100.00
TOTAL						-100.00
Check	ACH	10/30/2024	Canyon Cleaners	patches	1009 - Operating First United - 1687	
				PO 4073	6187 - Firefighting Supplies/Equipment	-50.06
TOTAL						-50.06
Check	ACH	10/30/2024	Printworks of Texas, LLC	PO Books	1009 - Operating First United - 1687	
				PO 4074	6190 - Office Supplies/Equipment	-306.00
TOTAL						-306.00
Check	ACH	10/30/2024	International Code Council	1 year membership	1009 - Operating First United - 1687	
				PO 4075	6175 - Dues & Subscriptions	-1,058.00
TOTAL						-1,058.00
Check	ACH	10/30/2024	WPSG	shields	1009 - Operating First United - 1687	
				PO 4076	6187 - Firefighting Supplies/Equipment	-195.28
TOTAL						-195.28
Check	ACH	10/30/2024	Blue Cross Blue Shield	insurance	1009 - Operating First United - 1687	
				insurance	6600 - *Payroll Expenses	-689.88
TOTAL						-689.88

Burnet County ESD No. 9
Check Detail
October 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	2148	10/01/2024	Marble Falls Area EMS	Inv 2769	1009 - Operating First United - 1687	
				as per contract	6290 - EMS Service Contract	<u>-50,000.00</u>
TOTAL						-50,000.00
Check	2149	10/01/2024	Logan Consulting Services, Inc.	Inv 25-10	1009 - Operating First United - 1687	
				as per contract	6160 - Contract Business Manager	-1,133.00
				as per contract	6165 - Accounting Services SFR	<u>-2,644.00</u>
TOTAL						-3,777.00
Check	2150	10/01/2024	Burnet County Treasurer	Inv 25-01	1009 - Operating First United - 1687	
				radios	6188 - Dispatch Services	<u>-7,768.32</u>
TOTAL						-7,768.32
Check	2155	10/16/2024	Fire Safety Technical Services, LLC	Inv 1667 annual subscription	1009 - Operating First United - 1687	
				FY25	6175 - Dues & Subscriptions	<u>-4,600.00</u>
TOTAL						-4,600.00
Check	2156	10/16/2024	Lawn Ranger	Inv 8076829	1009 - Operating First United - 1687	
				mow fire station PO 4009	6225 - Maintenance & Repairs - Fire H	<u>-340.00</u>
TOTAL						-340.00