




MINUTES OF OPEN MEETING OF
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9
October 16, 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 (Operations Director, Marble Falls Area EMS), Andrew Hunt, Volunteer Captain, 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 September 18, 2024, regular meeting as amended and was seconded by Commissioner Steele. The motion passed unanimously.
6. Monthly Reports
 - a) MFAEMS Operations – Starla McLaurin stated it was a busy month. September saw 20 calls with 12 being transported.
 - b) Fire Operations Report – September report attached.
 - c) Fire Prevention Report – September report attached.

7. Treasurer's Report

- a) BCESD9 Financial Review - Financial Review was given by Commissioner Hischar. September 2024 Income \$76,677.91 and Expenses \$248,431.49 with a net loss \$171,753.58. Total Cash in all accounts \$32,991,009.77. A motion to accept the financial reports from September was made by  Commissioner Steele and seconded by Commissioner Hischar. The motion passed unanimously. Ms. Logan stated this is a soft close until the FY24 Audit has been completed and approved. Ms. Logan reviewed the September TexPool report with all commissioners.
- b) Approval of any pending disbursements - The paid September disbursements were reviewed with Commissioner Hischar moving approval, seconded by Commissioner Price. The motion passed unanimously. September check detail attached.

8. Update and discussion on commissioner reappointments for 2025-2026 term (Wolfe, Price) – After discussion, both commissioners agreed to another 2-year term as indicated. Ms. Logan stated that she would contact Joe Don Dockery, County Commissioner, Burnet Pct 4 and apprise him of the status.

9. Update and discussion on SAFE-D Conference February 6-8, 2025 at Kalahari Resort Round Rock, TX – Ms. Logan stated that the registration process would begin on November 1st and encouraged all commissioners to attend.

10. Standing Committee Reports –

a). Budget & Finance Committee –

i. Update on FY24 Audit – Ms. Logan stated that she would have all data ready and to the CPA by mid-November and be available to answer all questions. The CPA would present the audit in February 2025 or at her earliest convenience.

b). Strategic Planning Committee –

i. Update and discussion on water availability study – No action taken. This will be on the agenda for November.

11. Executive Session – None

12. Adjourn – There being no further business Commissioner Wolfe adjourned at 6:48 pm.

Attest: V Randolph Steale

Approved: James R. Schaefer



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

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From: Lark Camacho – Fire Operations Chief
BCESD#9 Spicewood Fire Rescue

October 16, 2024

Summary Report		
Calls for Service (24) total		
Calls for Medical: (16) Average response of (7.62) mins. One Med. Call Staging (1)	Calls for Fire/Non-Medical: (8) Average response time (6.75) mins. Mutual Aide: (1) Hwy 71 & Cr 401 Fire	
Staffing:		
Updated Current Roster: (27) 2 Full Timers, 20 Part Timers, 5 Volunteers		
Administrative:		
- 1 Potential New FT Applicant for A shift. 1 other Full Time Interview last week. - 3 more Part Time Interviews last week. Hired 6 total Pt in the last 30 days.		
Community Outreach/Visits/Meetings		
-Fire Chief Monthly Meetings: -Marble Falls Comm Partner Monthly Meetings		
Training-		
-Total Training Hours for August: (33) Hours Landing Zone Training with Airevac Tues, 9/24. Note: 2 days later, Actual Airlift hwy71		
Apparatus/Equipment		
-Scheduling for Asset Management Plans for potential additional Wildland fire Apparatus		
Facilities		
-Working this week on Old Tower Demolition. Grand finished date, Frid. 10/18 -Water Availability; Future Water Plans for the Station		

	MONTHLY REPORT FOR September 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: 2**
Fire Protection Systems: 1 **Foster Home Inspections: 0**
Complaint Response: 0 **Permits Issued: 2, 1 fee pending, 2 under review.**
Change of Occupancy: 0 **Knox box: (15 - boxes, 28 – gate switch, 3 – pad locks)**

Plan Review

Completed plan reviews:
 Spicewood Ridge Storage, MRP-SAP RV storage.
Permitted Square footage: 472,000

Meetings

POA/HOA Meetings: 0 **Pre-Development Meetings: 3**
Professional Meetings: 18 **Development phone conversations: 20**

Site Visits

Spicewood Ridge Storage, MRP-SAP, Atomic Warehouses, Spicewood Warehouses, Canyon Ranch.

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- Building permit to be issued soon, November 1 start date for going vertical.
 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 completed, final inspection completed, RV storage permit issued.
 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)