



MINUTES OF OPEN MEETING OF
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9
January 15, 2025

1. Commissioner Bruett called the meeting of the Board of Commissioners of Burnet County ESD No. 9 (BCESD9) to order at 6:03 pm with Commissioner's Wolfe, Hischar, Steele, and Price present.

Also, in attendance were Lark Camacho (Fire Operations Chief), Derrick Curtis (Fire Marshall) Starla McLaurin (Operations Director, Marble Falls Area EMS), Brad Wilson, John Cufur, Bryce Connolly, (Firefighters), 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. Elect Officers – Reconstitute the Board – Commissioner Hischar made the motion to keep the board as: Karen Bruett, President; Charles Wolfe, Vice President; Randy Steele, Secretary; Paul Hischar, Treasurer and Robert Price, Assistant Treasurer. The motion was seconded by Commissioner Steele and passed unanimously.
6. Approval of prior meeting minutes – Commissioner Hischar made the motion to accept the minutes from December 18, 2024, regular meeting and was seconded by Commissioner Bruett. The motion passed unanimously.

7. Monthly Reports

- a) MFAEMS Operations – Starla McLaurin stated it was a busy month. December saw 32 calls with 23 being transported.
- b) Fire Operations Report – December report attached.
- c) Fire Prevention Report – December report attached.

8. Treasurer’s Report


- a) BCESD9 Financial Review - Financial Review was given by Commissioner Hischar. December 2024 Income \$639,969.44 and Expenses \$150,368.55 with a net surplus \$489,600.89. Total Cash in all accounts \$3,572,176.52. A motion to accept the financial reports from December was made by Commissioner Bruett and seconded by Commissioner Hischar. The motion passed unanimously. Ms. Logan reviewed the December TexPool report with all commissioners.
- b) Approval of any pending disbursements - The paid December disbursements were reviewed with Commissioner Hischar moving approval, seconded by Commissioner Bruett. The motion passed unanimously. December check detail attached.

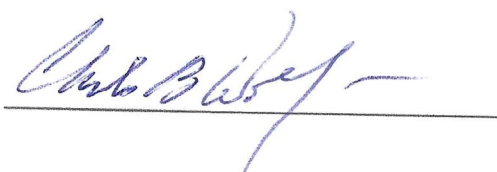
9. Standing Committee Reports –

- a). Budget & Finance Committee – Ms. Logan stated that the CPA was working on the FY24 audit and expects the presentation to be at the March meeting. No action taken.
- b). Strategic Planning Committee – Commissioner Bruett stated that she and the committee was working on a presentation for the town hall meeting to be held on January 29th regarding water availability with legacy subdivisions. This is still an ongoing problem in the area. Update at the February meeting. No action taken.

10. Executive Session – None

11. Adjourn – There being no further business Commissioner Bruett adjourned at 6:41 pm.

Attest: 

Approved: 



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**To: Burnet County ESD #9 Commissioners
Fire Operations Monthly Report December 2024**

From:

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

January 15, 2025

Summary Report		
Calls for Service (42) total		
Calls for Medical: 29 Average response Time: (9.06 min.) Extended Times: 1 for 32 mins Staging at Turkey Tree Rd.	Calls for Fire/Non-Medical: 13 Average response Time: (5.88 min.) Mutual Aide: 4 Marble Falls; Cottonwood Shores; Kingsland And Round Mountain	
Staffing:		
Updated Current Roster: (6) Full Timers, (23) Part Timers, (6) Volunteers		
Administrative:		
Fire Operations Chief Daily Briefings held: All Full Timers received their assigned administrative/compliance duties. Emailed out and Meetings held for follow up.		
Community Outreach/Visits/Meetings		
Toy Drive: Good turn out for the kids receiving Christmas Toys.		
Training-		
-14 Members documented Training for a total of 65 Hours of Training in December.		
Apparatus/Equipment		
-All vehicles up and running, no major concerns.		
Facilities		
-All Heaters functional for Water pumps, sprinkler system at Fire Hall -No repairs needed at EMS station as none were reported.		

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

Inspections/ Permits issued

Annual Inspections: 1	Re-inspections: 0
Fire Protection Systems:	Foster Home Inspections: 0
Complaint Response: 0	Permits Issued: 11 approved, 3 under review, 12 pending.
Change of Occupancy: 0	Knox box: (15 - boxes, 28 – gate switch, 3 – pad locks)

Plan Review

Completed plan reviews:
 Site Plan Canyon Ranch, 10 building plans Canton ranch
 Iron Wolf Distillery sprinkler room construction being built, along with plumbing to/from water source.
Permitted Square footage: 696,000

Meetings

POA/HOA Meetings: 0	Pre-Development Meetings: 15
Professional Meetings: 15	Development phone conversations: 35

Site Visits

Canyon Ranch, Thomas Ranch, Corner Stone Church, Spicewood Super Storage, Atomic Warehouse, Spicewood Warehouse.

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.(Hood system permit applied for)
 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 to begin April 1, 2024, 10 Building permits approved 1 sprinkler system permits pending, residential phase 3 phase, 120 house.
 Corner Stone Church (HWY 71) Permit issued, Temp building permit applied for.
 A-Affordable Storage RV Boat storage 30% complete
 Spicewood Super Storage new building on HWY 71 completed.
 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)

Burnet County ESD No. 9
Check Detail
December 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check		12/31/2024		Service Charge	1009 - Operating First United - 1687	
				Service Charge	6112 - Bank Service Charge	-13.00
TOTAL						-13.00
Check	ACH	12/02/2024	Emergency Solutions, Inc.	response master	1009 - Operating First United - 1687	
				PO 4451	6175 - Dues & Subscriptions	-402.00
TOTAL						-402.00
Check	ACH	12/03/2024	PEC	EMS	1009 - Operating First United - 1687	
				EMS	6221 - Utilities - EMS Station	-468.35
TOTAL						-468.35
Check	ACH	12/03/2024	Texas Disposal Systems	trash pickup	1009 - Operating First United - 1687	
				trash pickup	6223 - Utilities - Fire Hall	-131.80
TOTAL						-131.80
Check	ACH	12/03/2024	US Postal Service	PO Box 2 renewal	1009 - Operating First United - 1687	
				PO 4372	6200 - Postage/PO Box	-150.00
TOTAL						-150.00
Check	ACH	12/03/2024	Walmart	misc supplies	1009 - Operating First United - 1687	
				PO 4373	6185 - Supplies & Equipt - Fire Hall	-129.44
TOTAL						-129.44
Check	ACH	12/03/2024	Lone Star Leadership	training JC	1009 - Operating First United - 1687	
				PO 4374	6219 - Training - Member	-250.00
TOTAL						-250.00
Check	ACH	12/03/2024	Got You Covered	beanies	1009 - Operating First United - 1687	
				PO 4375	6187 - Firefighting Supplies/Equipment	-574.20
TOTAL						-574.20
Check	ACH	12/03/2024	Kingdom Fire Pros	alarm	1009 - Operating First United - 1687	
				PO 4376	6223 - Utilities - Fire Hall	-54.99
TOTAL						-54.99
Check	ACH	12/04/2024	PayChex	PR 11/17-11/30/24	1009 - Operating First United - 1687	
				PR 11/17-11/30/24	6600 - *Payroll Expenses	-27,067.95
TOTAL						-27,067.95
Check	ACH	12/04/2024	PayChex	Inv 2024120201	1009 - Operating First United - 1687	
				Inv 2024120201	6600 - *Payroll Expenses	-153.48
TOTAL						-153.48
Check	ACH	12/04/2024	PayChex		1009 - Operating First United - 1687	
					6600 - *Payroll Expenses	-249.43
TOTAL						-249.43
Check	ACH	12/05/2024	Imagine Solutions	phone	1009 - Operating First United - 1687	
				PO 4377	6223 - Utilities - Fire Hall	-166.75
TOTAL						-166.75

Burnet County ESD No. 9
Check Detail
December 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	12/05/2024	SARMA	BG checks	1009 - Operating First United - 1687	
				PO 4378	6601 - Hiring Expense	-110.00
TOTAL						-110.00
Check	ACH	12/05/2024	Greenbolt Electric	wall pack lights	1009 - Operating First United - 1687	
				PO 4379	6224 - Maintenance & Repairs - EMS	-250.00
TOTAL						-250.00
Check	ACH	12/05/2024	USOXO	cylinders	1009 - Operating First United - 1687	
				PO 4380	6187 - Firefighting Supplies/Equipment	-195.00
TOTAL						-195.00
Check	ACH	12/05/2024	Amazon	supplies	1009 - Operating First United - 1687	
				PO 4381	6185 - Supplies & Equipt - Fire Hall	-39.64
TOTAL						-39.64
Check	ACH	12/05/2024	Amazon	supplies	1009 - Operating First United - 1687	
				PO 4382	6185 - Supplies & Equipt - Fire Hall	-180.91
TOTAL						-180.91
Check	ACH	12/05/2024	Canyon Cleaners	patches	1009 - Operating First United - 1687	
				PO 4383	6187 - Firefighting Supplies/Equipment	-100.12
TOTAL						-100.12
Check	ACH	12/05/2024	Texas Fire Resources	ST91	1009 - Operating First United - 1687	
				PO 4385	6227 - Maintenance & Repairs - Vehicle	-876.16
				PO 4385	6113 - Square Service Fee	-50.81
TOTAL						-926.97
Check	ACH	12/05/2024	PayChex	Inv 7432083	1009 - Operating First United - 1687	
				Inv 7432083	6600 - *Payroll Expenses	-80.00
TOTAL						-80.00
Check	ACH	12/10/2024	WEX	fuel	1009 - Operating First United - 1687	
				fuel	6228 - Fuel	-763.61
TOTAL						-763.61
Check	ACH	12/10/2024	PEC	fire station	1009 - Operating First United - 1687	
				fire station	6223 - Utilities - Fire Hall	-498.31
TOTAL						-498.31
Check	ACH	12/10/2024	PEC	pump	1009 - Operating First United - 1687	
				pump	6223 - Utilities - Fire Hall	-38.34
TOTAL						-38.34
Check	ACH	12/10/2024	Adobe Pro DC	ESD laptop	1009 - Operating First United - 1687	
				ESD laptop	6190 - Office Supplies/Equipment	-259.67
TOTAL						-259.67
Check	ACH	12/11/2024	Lawn Ranger	mow	1009 - Operating First United - 1687	
				PO 4386	6225 - Maintenance & Repairs - Fire H	-100.00
TOTAL						-100.00

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December 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	12/11/2024	Dominoes Pizza	holiday party	1009 - Operating First United - 1687	
				PO 4387	6250 - Miscellaneous	-295.77
TOTAL						-295.77
Check	ACH	12/11/2024	Galls	shirt	1009 - Operating First United - 1687	
				PO 4388	6187 - Firefighting Supplies/Equipment	-79.73
TOTAL						-79.73
Check	ACH	12/12/2024	Galls	shirts	1009 - Operating First United - 1687	
				PO 4389	6187 - Firefighting Supplies/Equipment	-637.89
TOTAL						-637.89
Check	ACH	12/12/2024	Galls	shirts	1009 - Operating First United - 1687	
				PO 4390	6187 - Firefighting Supplies/Equipment	-159.47
TOTAL						-159.47
Check	ACH	12/12/2024	Galls	tactical pants	1009 - Operating First United - 1687	
				PO 4391	6187 - Firefighting Supplies/Equipment	-99.97
TOTAL						-99.97
Check	ACH	12/15/2024	Texas Disposal Systems	trash	1009 - Operating First United - 1687	
				trash	6223 - Utilities - Fire Hall	-131.28
TOTAL						-131.28
Check	ACH	12/18/2024	PayChex	Inv 2024121601	1009 - Operating First United - 1687	
				Inv 2024121601	6600 - *Payroll Expenses	-163.02
TOTAL						-163.02
Check	ACH	12/18/2024	PayChex	PR 12/01-12/14/24	1009 - Operating First United - 1687	
				PR 12/01-12/14/24	6600 - *Payroll Expenses	-28,608.05
TOTAL						-28,608.05
Check	ACH	12/19/2024	NextCare Urgent Care	physicals	1009 - Operating First United - 1687	
				PO 4393	6601 - Hiring Expense	-524.00
TOTAL						-524.00
Check	ACH	12/19/2024	Amazon	supplies	1009 - Operating First United - 1687	
				PO 4394	6185 - Supplies & Equipt - Fire Hall	-56.94
TOTAL						-56.94
Check	ACH	12/19/2024	Blue Cross Blue Shield	insurance	1009 - Operating First United - 1687	
				insurance	6600 - *Payroll Expenses	-689.88
TOTAL						-689.88
Check	ACH	12/19/2024	BEAM	insurance	1009 - Operating First United - 1687	
				insurance	6600 - *Payroll Expenses	-204.31
TOTAL						-204.31
Check	ACH	12/21/2024	Chevrolet Buick Marble Falls	SC91	1009 - Operating First United - 1687	
				PO 4395	6227 - Maintenance & Repairs - Vehicle	-469.86
TOTAL						-469.86

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Check Detail
December 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	12/21/2024	TCFP	renewal AH	1009 - Operating First United - 1687	
				PO 4396	6219 - Training - Member	-122.96
TOTAL						-122.96
Check	ACH	12/27/2024	Granite Security Systems	24 monitor	1009 - Operating First United - 1687	
				PO 4397	6223 - Utilities - Fire Hall	-140.97
TOTAL						-140.97
Check	ACH	12/30/2024	Blue Cross Blue Shield	insurance	1009 - Operating First United - 1687	
				insurance	6600 - *Payroll Expenses	-1,379.76
TOTAL						-1,379.76
Check	ACH	12/31/2024	Verizon	Laptop	1009 - Operating First United - 1687	
				Laptop	6187 - Firefighting Supplies/Equipment	-227.94
TOTAL						-227.94
Check	ACH	12/31/2024	PayChex	PR 12/15-12/28/24	1009 - Operating First United - 1687	
				PR 12/15-12/28/24	6600 - *Payroll Expenses	-27,735.31
TOTAL						-27,735.31
Check	ACH	12/31/2024	Texas Fire Marshals Assoc	renewal	1009 - Operating First United - 1687	
				PO 4398	6170 - Memberships	-50.00
TOTAL						-50.00
Check	ACH	12/31/2024	PayChex	Inv 2024123001	1009 - Operating First United - 1687	
				Inv 2024123001	6600 - *Payroll Expenses	-227.00
TOTAL						-227.00
Check	2165	12/01/2024	Logan Consulting Services, Inc.	Inv 25-12	1009 - Operating First United - 1687	
				ESD	6160 - Contract Business Manager	-1,133.00
				SFR	6165 - Accounting Services SFR	-2,644.00
TOTAL						-3,777.00
Check	2166	12/01/2024	Marble Falls Area EMS	Inv 2789	1009 - Operating First United - 1687	
				as per contract	6290 - EMS Service Contract	-50,000.00
TOTAL						-50,000.00
Check	2167	12/01/2024	Andrew Hunt	Miles reimbursement	1009 - Operating First United - 1687	
				Miles reimbursement	6294 - Mileage Reimbursement	-2,750.00
TOTAL						-2,750.00
Check	2168	12/01/2024	Justin McPherson	miles reimbursement	1009 - Operating First United - 1687	
				miles reimbursement	6294 - Mileage Reimbursement	-1,750.00
TOTAL						-1,750.00
Check	2169	12/01/2024	Dakota Meyer	Miles Reimbursement	1009 - Operating First United - 1687	
				Miles Reimbursement	6294 - Mileage Reimbursement	-200.00
TOTAL						-200.00
Check	2170	12/01/2024	Michael Chiodo	Miles Reimbursement	1009 - Operating First United - 1687	
				Miles Reimbursement	6294 - Mileage Reimbursement	-100.00
TOTAL						-100.00

Burnet County ESD No. 9
Check Detail
December 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	2171	12/01/2024	Charles Barnett	Miles Reimbursement	1009 - Operating First United - 1687	
				Miles Reimbursement	6294 - Mileage Reimbursement	-100.00
TOTAL						-100.00
Check	2172	12/01/2024	Don Conley	Miles Reimbursement	1009 - Operating First United - 1687	
				Miles Reimbursement	6294 - Mileage Reimbursement	-100.00
TOTAL						-100.00
Check	2173	12/18/2024	Thread & Needle Creations	sew patches	1009 - Operating First United - 1687	
				PO 4384	6187 - Firefighting Supplies/Equipment	-88.00
TOTAL						-88.00
Check	2174	12/18/2024	Lawn Ranger	Inv 8076907	1009 - Operating First United - 1687	
				mow ems PO 4080	6224 - Maintenance & Repairs - EMS	-340.00
TOTAL						-340.00
Check	2175	12/18/2024	Hill Country Environmental Services	Inv 137	1009 - Operating First United - 1687	
				septic pump PO 4354	6225 - Maintenance & Repairs - Fire H	-2,988.00
TOTAL						-2,988.00