



MINUTES OF OPEN MEETING OF
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9
September 17, 2025

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 Steele, Hischar, and Price present.

Also, in attendance were Tiffany Adams (Captain, Marble Falls Area EMS), Chief Derrick Curtis (Fire Marshall, SFR), Captain Andrew Hunt (Admin Captain, SFR), Grant Ferrell and Brandon Custer (Firefighter SFR), Donnie Conley, (Volunteer SFR) 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 approve the minutes from the August 20, 2025 Regular Meeting and the August 20, 2025 Hearing minutes and was seconded by Commissioner Steele. The motion passed unanimously.
6. Monthly Reports
 - a) MFAEMS Operations – Captain Adams stated it was a busy month. August saw 37 calls with 23 being transported.
 - b) Fire Operations Report – August report attached.
 - c) Fire Prevention Report – August report attached.

7. Treasurer's Report

- a) BCESD9 Financial Review - Financial Review was given by Commissioner Hischar. August 2025 Income \$191,394.93 and Expenses \$214,467.66 with a net LOSS (\$23,072.73). Total Cash in all accounts is \$3,714,794.49. A motion to accept the financial reports from August was made by Commissioner Hischar and seconded by Commissioner Steele. The motion passed unanimously. Ms. Logan reviewed the August TexPool report with all commissioners.
- b) Approval of any pending disbursements - The paid August disbursements were reviewed with Commissioner Hischar moving approval, seconded by Commissioner Wolfe. The motion passed unanimously. August check detail attached.

8. Review and approve 2025 Investment Policy and Cash Reserve Policy – Commissioner Wolfe made the motion to approve both the 2025 Investment Policy and Cash Reserve Policy and was seconded by Commissioner Price. The motion passed unanimously.

9. Standing Committee Reports –

a). Budget & Finance Committee –

- i. Review and approve FY25 Budget Amendment– Commissioner Hischar made the motion to approve the FY25 Budget amendment as presented and was seconded by Commissioner Steele. The motion passed unanimously.
- j. Discuss with possible action on moving \$44,900. from TexPool Operating to TexPool Capital as unrestricted capital from the sale of apparatus – Commissioner Wolfe made the motion to approve moving the funds as stated and was seconded by Commissioner Price. The motion passed unanimously.
- k. Set up and maintain a Petty Cash account not to exceed \$250. – Commissioner Hischar made the motion to set up a Petty Cash account not to exceed \$250 and was seconded by Commissioner Wolfe. The motion passed unanimously.

b). Strategic Planning Committee –

- i. Discuss with possible action on purchasing a Brush Truck – Commissioner Hischar made the motion to approve the purchase of the 2025 Brush Truck as presented not to exceed \$110,000 and was seconded by Commissioner Steele. The motion passed unanimously.

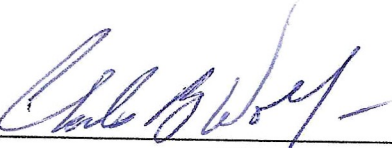
j. Discuss with possible action on selling Command FC91 – Commissioner Wolfe made the motion to approve selling Command FC91 and was seconded by Commissioner Hischar. The motion passed unanimously.

k. Discuss with possible action on purchasing Command Tahoe – Commissioner Hischar made the motion to approve the purchase of the 2025 Tahoe as presented not to exceed \$95,000 and was seconded by Commissioner Steele. The motion passed unanimously.

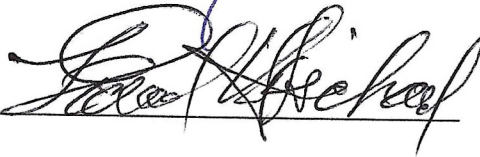
10. Executive Session – Personnel discussion – The board did not go into Executive Session.

11. Adjourn – There being no further business Commissioner Wolfe adjourned at 7:08 pm.

Attest:



Approved:





Monthly Operations Report for August 2025

Prepared For: Burnet County ESD 9 Commissioners

Prepared By: Captain Andrew Hunt

Calls for Service:

Total Calls: 56	EMS Calls: 37	Fire Calls: 11	MVA Calls: 8
Average In District Response Times			
8 min 38 sec	9 min 36 sec	8 min 25 sec	4 min 36 sec

Extended In District Responses – Over 12 minutes

Date	Street	Response Time	Reason - Notes
8/3/2025	Courtside, Ridge Harbor	16min 53sec	Distance / Misdispatched Address
8/6/2025	Creekside, Double Horn	14min 00sec	Misdispatched Address
8/7/2025	Cr 411	13min 15sec	Double Call / Distance
8/11/2025	Coventry, Windemere Oaks	12min 42sec	Distance
8/12/2025	Bosque, Summit Springs	19min 00sec	Distance
8/16/2025	Linda, Spicewood Beach	13min 13sec	Distance
8/18/2025	Topspin, Windemere Oaks	14min 59sec	Double Call / Distance
8/21/2025	Mari, Spicewood Beach	13min 25sec	Distance
8/22/2025	Cr 409	16min 26sec	Mapping Error
8/23/2025	Coventry, Windemere Oaks	14min 12sec	Distance
8/24/2025	Ridge Harbor, Ridge Harbor	14min 44sec	Distance
8/26/2025	Houston, Spicewood Beach	14min 21sec	Double Call / Distance

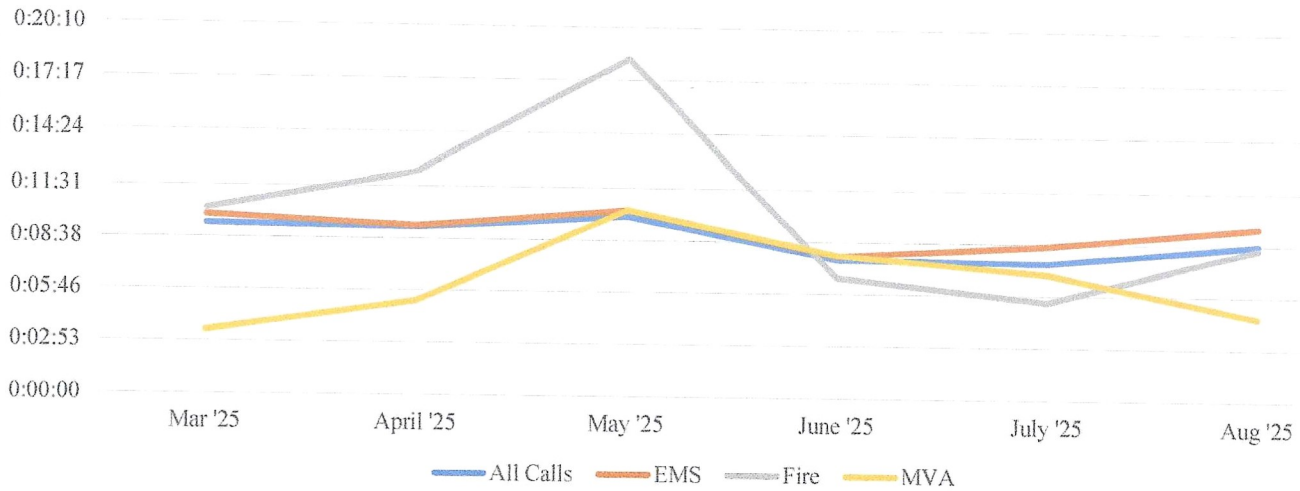
Double Calls

- 8/7/2025 – EMS call near Airport. Engine was on scene when Overdose dispatched off Cr 411. FC91 responded from residence to second call outside office hours.
- 8/9/2025 – EMS call off Neal Lane when Pedernales had roadside grass fires off Cr 404/Haynie Flat – Crew split to go check roads within Burnet County in case of other grass fires.
- 8/15/2025 – Collision on Cr 404 near Airport when Collision on Cr 404 at NW end of district at line with MFAVFD E23 dispatched. FC91 split to respond. Engine 91 was blocked in at first collision.
- 8/18/2025 – EMS call in Double Horn when an EMS call dispatched in Windemere. Engine cleared Double Horn to respond.
- 8/26/2025 – EMS call in Ridge Harbor when EMS call toned in Spicewood Beach. Units cleared Ridge Harbor to respond to Spicewood Beach.

Mutual Aide

Date	Aide Type	Other Agency/Agencies
8/1/2025	Thunder Rock – Grass Fire Mutual Aide Given	MFFR, MFAVFD
8/3/2025	EMS Call in Blanco – Aide Given	MFAEMS, BCSO
8/3/2025	EMS Call in Blanco – Aide Given	MFAEMS
8/4/2025	EMS Call in Blanco – Aide Given	MFAEMS
8/6/2025	Drowning in Double Horn – Aide Received	HSBFR (Boat)
8/9/2025	EMS Call in Blanco – Aide Given	MFAEMS, BLC SO, BCSO, BLPD, BLEMS
8/15/2025	Collision Cr404 NW – Aide Given	MFAEMS, MFAVFD, AirEvac, BCSO, DPS
8/19/2025	Structure Fire – Tender – Aide Given	MFAEMS, MFFR, GSFR, HSBFR, MFAVFD
8/25/2025	Grass Fire – Lakeside Beach – Aide Received	MFAVFD, GSFR, TFS, BCSO
8/29/2025	Grass Fire – Llano County Kingsland 71 – Aide Given	HSBFR, KVFD, MFAVFD, MFFR, GSFR

Response Times - Month to Month



Incident Count by Zone					
Zone	Month	Fiscal Year	Zone	Month	Fiscal Year
Barton Creek Lakeside	0	4	Ridge Harbor	3	9
Double Horn	2	17	Spicewood Beach	4	36
Eagle Bluff	1	3	Spicewood Estates	2	16
Granite Ridge	0	3	Spicewood Trails	0	13
Lake Oaks	0	3	Summit Springs	1	4
Lakeside Beach	2	18	The Landings	0	0
Lost Cove	0	3	The Oaks of Spicewood	1	1
MA – Blanco County	4	12	The Place	0	0
MA – Burnet County	3	31	Windemere Oaks	8	34
MA – Travis County	0	1	Zone 1 – NW	1	9
MA – Llano County	1	1	Zone 2 – NE	18	151
Quail Creek	1	9	Zone 3 – SW	0	17
Rees Landing	0	1	Zone 4 – SE	4	26
TOTAL	56	422			

Staffing:	Administrative:
- Lieutenant Position Filled 2 Part-Timers Hired	- Lexipol Policies Update - Reporting Software Changeover
Training:	Community Outreach / Visits / Meetings:
- Personnel Enrolled in Classes - Volunteer Tuesday Night Trainings - CPR Class Update	- Elementary School Fire Drill - Explorer Post Update - Wildfire S.A.F.E Program Update
Apparatus / Equipment:	Facilities:
- Tender 91 Update - Tender 92 Sold / Tender 93 Pending T91 - Bunker Gear Ordered	CTC Traffic Light Completed

- Drone Update

	MONTHLY REPORT FOR August 2025
To:	Burnet County ESD 9 Commissioners
From:	Derrick Curtis Fire Marshal/HOD Burnet County ESD 9

Inspections/ Permits issued

Annual Inspections: 3 Re-inspections: 0
 Fire Protection Systems: 4 Foster Home Inspections: 0
 Complaint Response: 0 Permits Issued: 2 approved, 2 under review, 5 pending.
 Change of Occupancy: 0 Knox box: (16 - boxes, 28 – gate switch, 3 – pad locks)

Plan Review

Completed plan reviews:

Permitted Square footage: 711,820

Meetings

POA/HOA Meetings: 0 Pre-Development Meetings: 13
 Professional Meetings: 6 Development phone conversations: 20

Site Visits

Canyon Ranch, Krause Springs, Koinonia Hamlet

Training/Other

Updates

- Travis Landing CR410 & CR410A: 90 sites, 80% complete
- Canyon West HWY 71: 1100 sites
- Rees Landing CR404 & Electric: 51 homes built
- 2035 CR 410: 4 lots preliminary plans
- Thomas Ranch 3500 sites, 500-600 in ESD 9 (Fire Suppression Tank permit issued for Demo houses)
- Lake Travis Ranch Estates CR404: 40 sites conceptual plans
- Atomic warehouse business campus. (New tenants signing contracts.)
- 122 Shoreline site plan approved; Suppression tank permit pending submission.
- 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, 3 sprinkler system permits approved 8 pending, 10 buildings fire alarm permits issued, Automatic fire-extinguishing system permit issued, water treatment building permit.
- Moonlight Bend (Canyon Ranch) residential subdivision- County approved the plat, 120 homes. Phase 1 permit issued.
- Corner Stone Church (HWY 71) Permit issued, Temporary buildings approved and in use, Dirt work and site work started.
- A-Affordable Storage RV Boat storage 35% complete- All work has stopped, Tired to contact them and no luck.
- Iron Wolf distillery status changed to under review. Setting up a meeting for June.
- 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. (No progress)
- NEW Subdivision on CR 404 south of LCRA (Pending)
- Spicewood Ridge Storage (CR 410) 50% completed
- Commercial Development coming to Spicewood Trails (Gas station & Retail Center/Restaurant)
- Possible Gas Station CR 401 and 71
- Texas Innovative Building Solutions- Showroom floor and office.
- Koinonia Hamlet (6) Tiny homes subdivision Red Bluff Rd. (subdivision and Suppression tank permit approved)
- Holy Smokes BBQ trailer at Hollingsworth
- Gas State next to the Fire Department at Spur 191 (possible)

Burnet County ESD No. 9
Check Detail
August 2025

Type	Num	Date	Name	Memo	Account	Paid Amount
Check		08/31/2025		Service Charge	1009 · Operating First United - 1687	
				Service Charge	6112 · Bank Service Charge	-26.00
TOTAL						-26.00
Check	ACH	08/05/2025	PayChex	Inv 66675	1009 · Operating First United - 1687	
				PO 25-08-45	6600 · *Payroll Expenses	-69.45
TOTAL						-69.45
Check	ACH	08/05/2025	Amazon	supplies	1009 · Operating First United - 1687	
				PO 25-08-13	6185 · Supplies & Equipt - Fire Hall	-7.84
TOTAL						-7.84
Check	ACH	08/05/2025	PayChex	Inv 11045917	1009 · Operating First United - 1687	
				PO 25-08-56	6600 · *Payroll Expenses	-135.00
TOTAL						-135.00
Check	ACH	08/12/2025	Texas Mutual Insurance Company	W/C conf 2004830169	1009 · Operating First United - 1687	
				out of network	6142 · Insurance - Workers Comp	-75,230.00
TOTAL						-75,230.00
Check	ACH	08/13/2025	VFIS of Texas	Bond for Paul H Inv 20069	1009 · Operating First United - 1687	
				Bond for Paul H Inv 20069	6140 · Insurance - GL, Comm Pkg, D&O	-375.00
TOTAL						-375.00
Check	ACH	08/13/2025	Corix Utilities	water	1009 · Operating First United - 1687	
				PO 25-08-02	6221 · Utilities - EMS Station	-123.55
TOTAL						-123.55
Check	ACH	08/13/2025	Hill Country Springs	water	1009 · Operating First United - 1687	
				PO 25-08-03	6185 · Supplies & Equipt - Fire Hall	-130.98
TOTAL						-130.98
Check	ACH	08/13/2025	Emergency Solutions, Inc.	respond master	1009 · Operating First United - 1687	
				PO 25-08-04	6175 · Dues & Subscriptions	-392.81
TOTAL						-392.81
Check	ACH	08/13/2025	Imagine Solutions	Inv 23405 phone	1009 · Operating First United - 1687	
				PO 25-08-05	6223 · Utilities - Fire Hall	-166.75
TOTAL						-166.75
Check	ACH	08/13/2025	Texas Disposal Systems	Inv 8638151 trash	1009 · Operating First United - 1687	
				PO 25-08-06	6223 · Utilities - Fire Hall	-133.27
TOTAL						-133.27
Check	ACH	08/13/2025	PEC	EMS	1009 · Operating First United - 1687	
				PO 25-08-07	6221 · Utilities - EMS Station	-479.22
TOTAL						-479.22
Check	ACH	08/13/2025	Kingdom Fire Pros	Inv 9303 alarm	1009 · Operating First United - 1687	
				PO 25-08-09	6223 · Utilities - Fire Hall	-54.99
TOTAL						-54.99

Burnet County ESD No. 9
Check Detail
August 2025

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	08/13/2025	Lawn Ranger	mow fire hall	1009 · Operating First United - 1687	
				PO 25-08-10	6225 · Maintenance & Repairs - Fire H	-100.00
TOTAL						-100.00
Check	ACH	08/13/2025	NextCare Urgent Care	DC screen	1009 · Operating First United - 1687	
				PO 25-08-11	6601 · Hiring Expense	-131.00
TOTAL						-131.00
Check	ACH	08/13/2025	Amazon	supplies	1009 · Operating First United - 1687	
				PO 25-08-13	6185 · Supplies & Equipt - Fire Hall	-204.44
TOTAL						-204.44
Check	ACH	08/13/2025	USOXO	Inv 44511 oxygen	1009 · Operating First United - 1687	
				PO 25-08-14	6187 · Firefighting Supplies/Equipment	-200.85
TOTAL						-200.85
Check	ACH	08/13/2025	The Hartford	Inv 724056 Insurance	1009 · Operating First United - 1687	
				PO 25-08-15	6600 · *Payroll Expenses	-243.04
TOTAL						-243.04
Check	ACH	08/13/2025	Microsoft 365	Inv 150413	1009 · Operating First United - 1687	
				PO 25-08-18	6230 · Website Develop/Maint	-39.39
TOTAL						-39.39
Check	ACH	08/13/2025	TCFP	Inv 70097 J Cufr	1009 · Operating First United - 1687	
				PO 25-08-17	6219 · Training - Member	-56.49
TOTAL						-56.49
Check	ACH	08/13/2025	AutoZone	supplies B92	1009 · Operating First United - 1687	
				PO 25-08-16	6227 · Maintenance & Repairs - Vehicle	-22.99
TOTAL						-22.99
Check	ACH	08/15/2025	PayChex	PR 07/27-08/09/25	1009 · Operating First United - 1687	
				PO 25-08-28	6600 · *Payroll Expenses	-30,050.40
TOTAL						-30,050.40
Check	ACH	08/15/2025	The Fire Store	boots	1009 · Operating First United - 1687	
				PO 25-08-35	6187 · Firefighting Supplies/Equipment	-398.78
TOTAL						-398.78
Check	ACH	08/15/2025	C. Lindy Jackson Sales & Service	supplies	1009 · Operating First United - 1687	
				PO 25-08-36	6185 · Supplies & Equipt - Fire Hall	-237.13
TOTAL						-237.13
Check	ACH	08/15/2025	PayChex	Inv 81101	1009 · Operating First United - 1687	
				PO 25-08-29	6600 · *Payroll Expenses	-302.32
TOTAL						-302.32
Check	ACH	08/15/2025	TCFP	Inv 31207 AH	1009 · Operating First United - 1687	
				PO 25-08-44	6219 · Training - Member	-56.49
TOTAL						-56.49

Burnet County ESD No. 9
Check Detail
August 2025

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	08/15/2025	TCFP	Inv 31208 AH	1009 · Operating First United - 1687	
				PO 25-08-43	6219 · Training - Member	-56.49
TOTAL						-56.49
Check	ACH	08/15/2025	Blue Cross Blue Shield	Insurance	1009 · Operating First United - 1687	
				PO 25-08-42	6600 · *Payroll Expenses	-3,400.46
TOTAL						-3,400.46
Check	ACH	08/15/2025	Alert-All	Inv 225080082	1009 · Operating First United - 1687	
				PO 25-08-41	6297 · Fire Prevention Program	-69.00
TOTAL						-69.00
Check	ACH	08/15/2025	Lawn Ranger	mow station inv 8077172	1009 · Operating First United - 1687	
				PO 25-08-40	6225 · Maintenance & Repairs - Fire H	-100.00
TOTAL						-100.00
Check	ACH	08/15/2025	Lone Star Leadership	Inv 1418	1009 · Operating First United - 1687	
				PO 25-08-39	6219 · Training - Member	-250.00
TOTAL						-250.00
Check	ACH	08/15/2025	BEAM	ins	1009 · Operating First United - 1687	
				PO 25-08-38	6600 · *Payroll Expenses	-342.24
TOTAL						-342.24
Check	ACH	08/15/2025	Justice Pest Services	pest Inv 292962	1009 · Operating First United - 1687	
				PO 25-08-37	6224 · Maintenance & Repairs - EMS	-89.00
TOTAL						-89.00
Check	ACH	08/15/2025	Verizon	laptops	1009 · Operating First United - 1687	
				PO 25-08-33	6187 · Firefighting Supplies/Equipment	-227.94
TOTAL						-227.94
Check	ACH	08/15/2025	TCFP	JC	1009 · Operating First United - 1687	
				PO 25-08-34	6219 · Training - Member	-87.17
TOTAL						-87.17
Check	ACH	08/18/2025	PEC	fire hall	1009 · Operating First United - 1687	
				PO 25-08-22	6223 · Utilities - Fire Hall	-677.63
TOTAL						-677.63
Check	ACH	08/18/2025	PEC	pumo	1009 · Operating First United - 1687	
				PO 25-08-23	6223 · Utilities - Fire Hall	-38.17
TOTAL						-38.17
Check	ACH	08/18/2025	WEX	fuel	1009 · Operating First United - 1687	
				PO 25-08-24	6228 · Fuel	-1,024.58
TOTAL						-1,024.58
Check	ACH	08/18/2025	Amazon	supplies	1009 · Operating First United - 1687	
				PO 25-08-25	6190 · Office Supplies/Equipment	-11.02
TOTAL						-11.02

Burnet County ESD No. 9
Check Detail
August 2025

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	08/18/2025	Amazon	supplies	1009 · Operating First United - 1687	
				PO 25-08-26	6185 · Supplies & Equip - Fire Hall	-84.96
TOTAL						-84.96
Check	ACH	08/30/2025	Home Depot	supplies	1009 · Operating First United - 1687	
				PO 25-08-46	6187 · Firefighting Supplies/Equipment	-30.86
TOTAL						-30.86
Check	ACH	08/30/2025	Tractor Supply	supplies	1009 · Operating First United - 1687	
				PO 25-08-47	6187 · Firefighting Supplies/Equipment	-449.99
TOTAL						-449.99
Check	ACH	08/30/2025	Amazon	equip	1009 · Operating First United - 1687	
				PO 25-08-48	6187 · Firefighting Supplies/Equipment	-264.14
TOTAL						-264.14
Check	ACH	08/30/2025	Microsoft 365	email	1009 · Operating First United - 1687	
				PO 25-08-49	6230 · Website Develop/Maint	-81.90
TOTAL						-81.90
Check	ACH	08/30/2025	PayChex	Inv 82501	1009 · Operating First United - 1687	
				PO 25-08-50	6600 · *Payroll Expenses	-302.32
TOTAL						-302.32
Check	ACH	08/30/2025	PayChex	PR 08/10-08/20/25	1009 · Operating First United - 1687	
				PO 25-08-51	6600 · *Payroll Expenses	-28,089.78
TOTAL						-28,089.78
Check	ACH	08/30/2025	Clendennen Services, LLC	service call	1009 · Operating First United - 1687	
				PO 25-08-52	6225 · Maintenance & Repairs - Fire H	-210.00
TOTAL						-210.00
Check	ACH	08/30/2025	Texas Fire Resources	T93 repairs	1009 · Operating First United - 1687	
				PO 25-08-53	6227 · Maintenance & Repairs - Vehicle	-805.34
TOTAL						-805.34
Check	ACH	08/30/2025	HEAT Safety Equipment LLC	cascade Inv 25-105991	1009 · Operating First United - 1687	
				PO 25-08-55	6225 · Maintenance & Repairs - Fire H	-563.50
TOTAL						-563.50
Check	ACH	08/30/2025	Positive Promotions	promo fire	1009 · Operating First United - 1687	
				PO 25-08-54	6297 · Fire Prevention Program	-534.10
TOTAL						-534.10
Check	2236	08/01/2025	Marble Falls Area EMS	Inv 2875	1009 · Operating First United - 1687	
				as per contract	6290 · EMS Service Contract	-50,000.00
TOTAL						-50,000.00
Check	2237	08/01/2025	Logan Consulting Services, Inc.	Inv 25-08	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

Burnet County ESD No. 9
Check Detail
August 2025

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	2238	08/20/2025	Highland Lakes Newspapers	Inv 34602	1009 · Operating First United - 1687	
				ad for tax rate notice	6250 · Miscellaneous	-520.00
TOTAL						-520.00
Check	2239	08/20/2025	BRINC Drones, Inc	Drone	1009 · Operating First United - 1687	
				PO 25-08-32	1517 · Drone	-34,998.28
TOTAL						-34,998.28
Check	2240	08/20/2025	Texas Fire Resources	Repair B92	1009 · Operating First United - 1687	
				PO 25-08-31	6227 · Maintenance & Repairs - Vehicle	-1,179.98
TOTAL						-1,179.98
Check	2241	08/20/2025	Siddons-Martin Emergency Group LLC	Inv 41974 E92	1009 · Operating First United - 1687	
				PO 25-08-27	6227 · Maintenance & Repairs - Vehicle	-2,643.62
TOTAL						-2,643.62
Check	2242	08/20/2025	Wilson Roofing	Inv 30868 roof repair	1009 · Operating First United - 1687	
				PO 25-08-12	6225 · Maintenance & Repairs - Fire H	-1,700.00
TOTAL						-1,700.00
Check	2243	08/20/2025	Lawn Ranger	EMS mow	1009 · Operating First United - 1687	
				PO 25-08-01	6224 · Maintenance & Repairs - EMS	-340.00
TOTAL						-340.00
Check	2244	08/20/2025	Brown's Garage Doors	Inv 10294	1009 · Operating First United - 1687	
				PO 25-08-08	6185 · Supplies & Equipt - Fire Hall	-5,565.00
TOTAL						-5,565.00