



**MINUTES OF OPEN MEETING OF
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9
March 15, 2023**

1. Commissioner Raetz called the meeting of the Board of Commissioners of Burnet County ESD No. 9 (BCESD9) to order at 6:01 pm with Commissioner's Steele, Bruett, Wolfe and Hischar present.

Also, in attendance were Lark Camacho (Fire Chief, Spicewood), Starla McLaurin (Operations Director, Marble Falls Area EMS), Andrew Hunt (Volunteer Firefighter SFR), Justin McPherson (Volunteer Firefighter SFR), Jackson Parker (Firefighter), Makayla Ming (Firefighter), Mason Oakley (Firefighter) Charity Taber, CPA 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 – Commissioner Bruett thanked Lark Camacho and Starla McLaurin for attending the meeting with Burnet County Commissioner Court and the traffic on 410. She acknowledged their input and attendance was very helpful and much appreciated.
5. FY22 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 FY22 audited financials and was seconded by Commissioner Steele. The motion passed unanimously.
6. Approval of prior meeting minutes – Commissioner Bruett made the motion to accept the minutes from the Special meeting on February 8, 2023, and was seconded by Commissioner Hischar. The motion passed unanimously. Commissioner Bruett made the motion to accept the February 15, 2023, regular meeting and was seconded by Commissioner Hischar.
7. Monthly Reports
 - a) MFAEMS Operations - Starla McLaurin stated it was a busy month. February saw 23 calls with 13 being transported.
 - b) Fire Chief Report – February report attached.
 - c) Fire Marshall Report – February report attached.

8. Treasurer's Report

- a) BCESD9 Financial Review - Financial Review was given by Logan Consulting. February 2023 Income \$256,567.87 and Expenses \$245,076.07 with a net surplus \$11,491.80. Total Cash in all accounts \$2,516,683.54. A motion to accept the financial reports from February was made by Commissioner Steele and seconded by Commissioner Raetz. The motion passed unanimously.
- b) Approval of any pending disbursements - The paid February disbursements were reviewed with Commissioner Hischar moving approval, seconded by Commissioner Wolfe. The motion passed unanimously. February check detail attached.

9. Standing Committee Reports –

- a). Budget & Finance Committee – New signatory cards are in progress and Ms. Logan will apprise next steps.
- b). Strategic Planning Committee –
 - a. Discuss with possible action regarding the traffic control light on SH71 entrance to Spicewood Fire Rescue station – Chief Camacho to reach out to Commissioner Joe Don Dockery to gather more information and report back to the board at a later date.
 - b. Update on District Water Availability – Commissioner Bruett stated that BCESD9 lacks adequate water availability and supply with low water pressure. Meetings are ongoing and she will contact area subdivisions and report back to the board at a later date.
 - c. Update on the Pumper Truck delivery – Chief Camacho stated the initial acceptance date is set for March 26, 2023 with he and two commissioners set to go to Wisconsin and inspect the new engine.
 - d. Update on Fire Marshall position – Chief Camacho stated he had interviewed one candidate with 3 more scheduled within the next week.
 - e. Update on communication and social media policies – Commissioner Bruett and Commissioner Hischar, along with Andrew Hunt will work together to create a social media and communications policy and come back to the board for approval. Points of discussion were: What would the position look like?
 - f. Update on creation of proposed Auxiliary – Chief Camacho stated that there has been no further feedback at this time.
 - g. Update on Legislator visits in Texas Capitol – Commissioners Raetz and Wolfe attended and visited with several legislators at the committee level. More information as things develop.