

MINUTES OF OPEN MEETING OF
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9

May 9, 2019

1. Vice President Bindseil called the meeting of the Board of Commissioners of Burnet County ESD No. 9 (BCESD9) to order at 6:01 p.m. Commissioners Steele, Hollingsworth and Mills were present, and a quorum was declared.

Also, in attendance were Kevin Naumann (Operations Manager Marble Falls Area EMS), M Logan, Logan Consulting, Lark Camacho (Chief Spicewood VFD), Kelly Kelso (Administrator SFVD), and Carol Gallagher (Bookkeeper SFVD)

2. Pledges to the flags of the United States and the State of Texas were recited.
3. An invocation was given by Commissioner Bindseil.
4. Public Comments – None
5. Approval of prior meeting minutes and resolutions, if any – Commissioner Hollingsworth made the motion to accept the minutes from the Fire Code Workshop Meeting April 10, 2019 and was seconded by Commissioner Bindseil. The motion passed by unanimous vote. Commissioner Hollingsworth made the motion to accept the minutes from the Regular Meeting April 11, 2019 and was seconded by Commissioner Bindseil. The motion passed by unanimous vote.
6. Monthly Operational Reports –
 - a. SVFD
 - i. Lark Camacho reviewed the combined fire and EMS reports for the SVFD during the month of April. There were 16 Tone Outs for the month of April. 16 calls were for Medical assistance with 14.0 minutes average time to respond and 0 calls were for Fire.
 - ii. Carol Gallagher reviewed financial report noting a net surplus for April at \$5,556.82 and cash in all accounts \$112,448.26.
 - b. MFAEMS - Kevin Naumann from Marble Falls Area EMS reported that there was a total of 16 calls for April with 12 being transported.

7. Treasurers Report

- a. Financial Review was given, and no questions were asked. April Income \$27,909.11 and Expenses \$140,908.07 with a net loss of \$112,998.96. Total Cash in all accounts \$633,437.97. A motion to accept the financial reports was made by Commissioner Hollingsworth and seconded by Commissioner Steele. The motion passed by unanimous vote.
- b. The pending disbursements were reviewed with Commissioner Hollingsworth moving approval, seconded by Commissioner Steele. The motion passed by unanimous vote. Pending paid: Corix Utilities \$100.20 by auto draft, PEC \$170.81 by auto draft, Logan Consulting \$1,200.00, Professional Civic Services \$40.01, Spicewood VFD \$10,000.00, Sales Tax Assurance \$1,500.00, Carol Gallagher \$962.50 and Marble Falls Area EMS \$39,666.67 mailed late June for a June 1, 2019 arrival.
- c. Review and action on written capital requests per board policy F-4 – None presented.

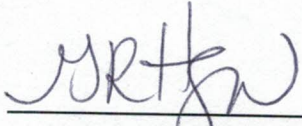
8. Standing Committee Reports –

a. Budget/Finance/Administrative Committee – Ms. Logan stated that the budget planning will begin in June.

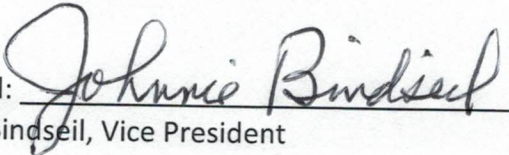
b. Strategic Planning Committee – Commissioner Hollingsworth stated she, Chief Camacho, Patsy Lester and Donna Wall had a meeting to recruit the two gentlemen named below as potential committee members. They are in the process of creating a document for recruitment by late summer/early fall.

- Curtis Raetz – Potential Member (R Hollingsworth)
- Derik Harding – Potential Member (R Hollingsworth)
- Fire Code Project Plan Update (D Bailey) – Not in attendance
- Recruitment & Retention Update (R Hollingsworth) – See 8.b

9. There being no further business, Commissioner Bindseil adjourned at 6:24 p.m.

By: 

Renee Hollingsworth, Secretary

Approved: 

Johnnie Bindseil, Vice President