



MINUTES OF OPEN MEETING OF
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9
February 16, 2022

1. Commissioner Mills called the meeting of the Board of Commissioners of Burnet County ESD No. 9 (BCESD9) to order at 6:00 pm with Commissioner's Raetz, Steele, Bruett and Hischar present.

Also, in attendance were David Bailey, (Professional Civic Services) Sam Stacks (Spicewood Fire Chief), Lark Camacho (Logistics Manager), Coy Guenter (Spicewood Fire Marshall) Johnny Campbell (Director Marble Falls Area EMS), Joe Don Dockery (Burnet County Commissioner Pct 4) and M Logan (Logan Consulting).

2. Pledges to the flags of the United States and the State of Texas were recited.
3. An invocation was given by Commissioner Hischar.
4. Public Comments/Update from Public Officials – None
5. Approval of prior meeting minutes – Commissioner Bruett made the motion to accept the December 15, 2021 regular meeting minutes and was seconded by Commissioner Raetz. The motion passed with Commissioners Steele, Mills and Hischar abstaining. Commissioner Hischar made the motion to accept the January 19, 2022 regular meeting minutes and was seconded by Commissioner Mills. The motion passed with Commissioner Bruett abstaining.
6. Approval of Resolutions – None
7. Monthly Reports
 - a) MFAEMS Operations – Johnny Campbell stated that January was a busy month. January saw 33 calls with 22 being transported.
 - b) Fire Chief Report – January report attached.
 - c) Fire Marshall Report – January report attached.
8. Treasurer's Report
 - a) BCESD9 Financial Review - Financial Review was given, and ^{ML}no questions were asked. Logan Consulting stated this is a soft close pending FY21 audit. January 2022 Income \$316,214.76 and Expenses \$180,941.28 with a net surplus

\$135,273.48. Total Cash in all accounts \$2,117,191.70 A motion to accept the financial reports from January was made by Commissioner Hischar and seconded by Commissioner Mills. The motion passed unanimously.

- b) Approval of any pending disbursements - The paid January disbursements were reviewed with Commissioner Mills moving approval, seconded by Commissioner Steele. The motion passed unanimously. January check detail attached.
- c) Review & Action on written capital requests – Commissioner Raetz made the motion to approve the Capital Request for \$8,545.00 to purchase the propane tank and was seconded by Commissioner Mills. The motion passed unanimously.

9. Standing Committee Reports –

a). Budget & Finance Committee –

- I. Update on FY21 Audit – Ms. Logan stated the audit was being worked on and would be presented at the March meeting.
- II. Discuss with possible action on moving \$250,000 to reserve account – Commissioner Raetz made the motion to move \$250,000 from the TexPool operating account into the TexPool Reserve account and was seconded by Commissioner Mills. The motion passed unanimously.

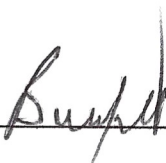
b). Strategic Planning Committee –

- I. Update on Fire Station Remodel – Commissioner Steele stated the project was on time and within budget. Everyone agreed it was progressing nicely. He stated that the office staff should be in their new offices by early March. Chief Bailey stated he is working on the drainage ditch and the engineer came out to shoot the lines and is working with the owners. More information as the project develops.

10. Executive Session – None

11. Adjourn – There being no further business, Commissioner Mills adjourned at 6:57 pm.

Attest: _____



Approved: _____

