



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

April 14, 2021

AMENDED

1. Commissioner Mills called the meeting of the Board of Commissioners of Burnet County ESD No. 9 (BCESD9) to order at 6:05 pm with Commissioner's Steele and Hollingsworth.

Also, in attendance were David Bailey (Spicewood Fire Chief), Lt. Brooke Mossavat (Marble Falls Area EMS), Jacob Dicus (Marble Falls Area EMS) Sam Stacks (Spicewood Fire Marshall), Lark Camacho (Logistics Manager), Andrew Hunt, 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. An invocation was given by Renee Hollingsworth.
4. Public Comments – None
5. Audit Presentation – Charity Taber, CPA – Ms. Taber presented the audited financials without prejudice or modification. Commissioner Mills made the motion to accept Spicewood Volunteer Fire Department FY20 audited financials and was seconded by Lark Camacho. The motion passed unanimously. Commissioner Mills made the motion to accept the BCESD#9 FY20 audited financials and was seconded by Commissioner Steele. The motion passed unanimously.
6. Approval of prior meeting minutes – Commissioner Hollingsworth made the motion to accept the minutes from the Regular Meeting March 11, 2021 and was seconded by Commissioner Mills. The motion passed unanimously.
7. Approval of Resolutions – (if any) – None
8. Monthly Operational Reports –
 - a. MFAEMS - Lieutenant Mossavat from Marble Falls Area EMS reported that there was a total of 22 calls for March with 13 being transported.
 - b. District Administrator – discussion and possible action on: Transition Items, Department Operations and Facilities Management – David Bailey presented his report (attached). After

discussion by the board, Commissioner Mills made the motion to give part time staff members Paid Time Off (PTO) a total of 11 days per year and was seconded by Commissioner Steele. The motion passed unanimously. After discussion by the board, Commissioner Mills made the motion to front load appropriate PTO hours to reach the 11 days by year end 2021 and was seconded by Commissioner Steele. The motion passed unanimously.

c. Fire Marshall Report – Sam Stacks presented his report (attached). Discuss and Consider Action on payment to volunteer firefighters for stand-by apparatus use – Ms. Logan stated that volunteers can not be paid for attending a stand-by event, but they would be eligible for the mileage reimbursement program. No further discussion.

9. Treasurers Report

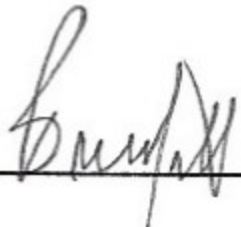
- a. Financial Review was given, and no questions were asked. March Income \$66,448.55 and Expenses \$79,090.84 with a net loss of \$12,642.29. Total Cash in all accounts \$1,471,379.33. A motion to accept the financial reports was made by Commissioner Hollingsworth and seconded by Commissioner Steele. The motion passed unanimously.
- b. The paid March disbursements were reviewed with Commissioner Hollingsworth moving approval, seconded by Commissioner Mills. The motion passed unanimously. March check detail attached.
- c. Capital Funding Requests – (if any) – None.

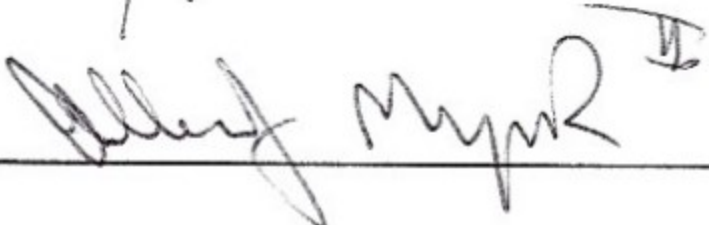
10. Standing Committee Reports –

- a. Budget and Finance Committee –
 - i. Accept cancelled FY21 contract as of 3-31-2021 with Kelly Kelso and Lark Camacho – Commissioner Mills made the motion to accept the cancelled FY21 contracts with Kelly Kelso and Lark Camacho and was seconded by Commissioner Hollingsworth. The motion passed unanimously.
- b. Strategic Planning Committee –
 - i. Update on Fire Chief selection process – Chief Bailey stated the process is ongoing and has several resumes in hand. There will be a hands-on drill held Saturday April 24, 2021 and expects to have a candidate to present to the board for final approval.
 - ii. Update with possible action on Request for Proposal on Fire Station Remodel – Commissioner Mills made the motion to move forward with bids for the Architect to procure drawings and allow Building Committee to select and was seconded by Commissioner Steele. The motion passed unanimously.

11. Executive Session – None.

12. Adjourn - There being no further business Commissioner Mills adjourned at 7:50 pm.

Attest: 

Approved:  ^{II}