



**MINUTES OF OPEN MEETING OF  
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9  
May 22, 2025**

1. Commissioner Bruett called the meeting of the Board of Commissioners of Burnet County ESD No. 9 (BCESD9) to order at 6:08 pm with Commissioner's Wolfe, Hischar, Price and Steele present.  
  
Also, in attendance were Starla McLaurin (Operations Director, Marble Falls Area EMS), Captain Andrew Hunt (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 – April 16, 2025 Regular Meeting - Commissioner Hischar made the motion to accept the minutes from the April 16, 2025 Regular Meeting and was seconded by Commissioner Wolfe. The motion passed unanimously.
6. Monthly Reports
  - a) MFAEMS Operations – Starla McLaurin stated it was a busy month. April saw 21 calls with 11 being transported.
  - b) Fire Operations Report – April report attached.
  - c) Fire Prevention Report – April report attached.

## 7. Treasurer's Report

- a) BCESD9 Financial Review - Financial Review was given by Commissioner Hischar. April 2025 Income \$102,801.24 and Expenses \$142,913.46 with a net LOSS (\$40,112.22). Total Cash in all accounts \$3,859,490.07. A motion to accept the financial reports from April was made by Commissioner Bruett and seconded by Commissioner Hischar. The motion passed unanimously. Ms. Logan reviewed the April TexPool report with all commissioners.
- b) Approval of any pending disbursements - The paid April disbursements were reviewed with Commissioner Hischar moving approval, seconded by Commissioner Bruett. The motion passed unanimously. April check detail attached.

## 8. Standing Committee Reports –

### a). Budget & Finance Committee –

- Set Budget Workshop for June – To be discussed for the week of June 16<sup>th</sup>.

### b). Strategic Planning Committee –

- Update on water tanks – Still looking at tanks. This is an ongoing project as per Commissioner Price.
- Discuss and consider action on ESD endorsing Senate and House Bills – Commissioner Bruett made the motion to endorse HJR88 Resolution and was seconded by Commissioner Hischar. The motion passed unanimously.

9. Executive Session – The board went into Executive Session at 7:01 pm. No action taken. The board came out of the Executive Session at 7:37 pm.

- Commissioner Bruett made the motion to give an award to Derrick Curtis in recognition of his outstanding service to the District and was seconded by Commissioner Hischar. The motion passed unanimously.

10. Adjourn – There being no further business Commissioner Bruett adjourned at 7:38 pm.

Attest: Karen Bruett

Approved: [Signature]





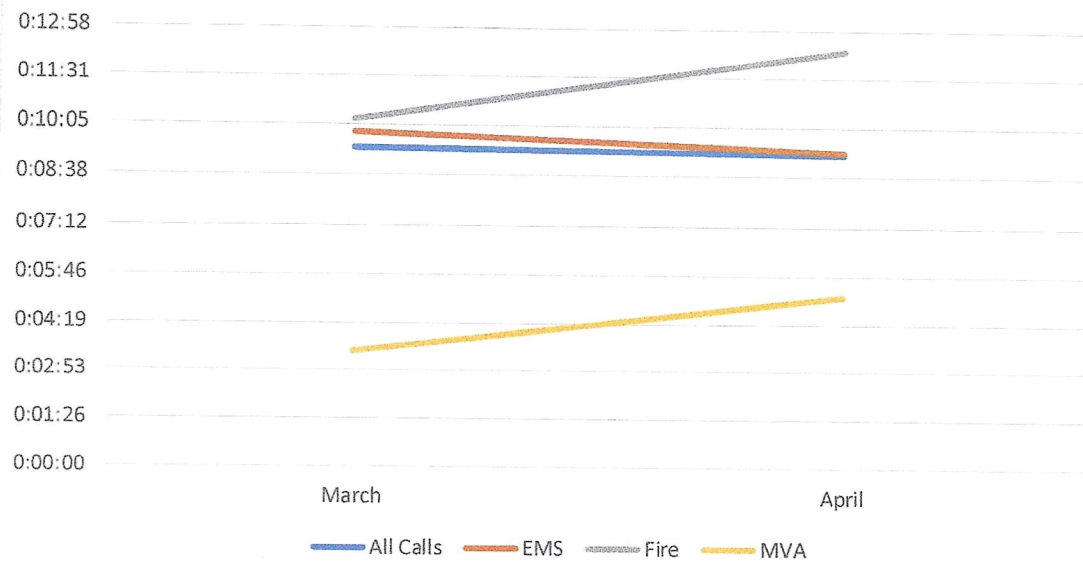
## Monthly Operations Report for April 2025

To: Burnet County ESD #9 Commissioners

From: BCESD9 Spicewood Fire Rescue

Calls for Service:			
Total Calls: 27	EMS Calls: 18	Fire Calls: 5	MVA Calls: 4
Average Response Times			
9 min 17 sec	9 min 21 sec	12 min 20 sec	5 min 10 sec
Extended Responses – Over 15 minutes			
Date	Street	Response Time	Reason - Notes
4/7/2025	Caleb Court, Spicewood	27 min 45 sec	Mapping Error – No Gate Code
Double Calls			
• No Double Calls this Month			
Mutual Aide			
Date	Aide Type	Agency/Agencies	
4/12/2025	Marble Falls Collision – Squad 91	MFFR, MFAEMS	
4/25/2025	Structure - Granite Shoals – Tender - Cancelled	GSFR, MFAVFD, MFFR, HSBFR	
Staffing:			
• Full Time Firefighter Positions Filled			
• Full Time Lieutenants Promoted			
• Fire Administration Captain Job Process			
Administrative:			
• Nothing to report at this time.			
Community Outreach / Visits/ Meetings:			
• 4/25 – Spicewood Elementary Kindergarten Field Trip to Station			
Training:			
• Multiple people enrolled in Certification Classes			
Apparatus / Equipment:			
• Nothing to report at this time.			
Facilities:			
Fire Station: Access Control Update - Completed			

## Response Times - Month to Month





	<b>MONTHLY REPORT FOR April 2025</b>
<b>To:</b>	<b>Burnet County ESD 9 Commissioners</b>
<b>From:</b>	<b>Derrick Curtis Fire Marshal/HOD Burnet County ESD 9</b>

#### Inspections/ Permits issued

**Annual Inspections: 0**                      **Re-inspections: 0**  
**Fire Protection Systems: 10**           **Foster Home Inspections: 0**  
**Complaint Response: 0**                **Permits Issued: 11 approved, 4 under review, 10 pending.**  
**Change of Occupancy: 0**               **Knox box: (15 - boxes, 28 – gate switch, 3 – pad locks)**

#### Plan Review

**Completed plan reviews:**  
Canyon Ranch 10 buildings for fire alarm and detection systems, Moonlight Bend Subdivision phase 1.  
**Permitted Square footage: 702,500**

#### Meetings

**POA/HOA Meetings: 1**                      **Pre-Development Meetings: 5**  
**Professional Meetings: 7**                **Development phone conversations: 65**

#### Site Visits

**Lakeside Beach POA, Spicewood ridge Storage.**

#### Training/Other

**Lakeside Beach Wildfire mitigation visits/plans will present to them on 5/20.**  
**Texas Fire Chief Conference**

#### Updates

- Travis Landing CR410 & CR410A: 90 sites, 80% complete
- Canyon West HWY 71: 1100 sites
- Rees Landing CR404 & Electric: 50 Sites, 15 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.
- 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. Will speak about as an agenda item.**
- 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.
- NEW Subdivision on CR 404 south of LCRA (Pending)
- Spicewood Ridge Storage (CR 410) 50% completed
- Commercial Development coming to Spicewood Trials ( 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 under review)

**Burnet County ESD No. 9**  
**Check Detail**  
**April 2025**

Type	Num	Date	Name	Memo	Account	Paid Amount
Check		04/30/2025		Service Charge	1009 - Operating First United - 1687	
				Service Charge	6112 - Bank Service Charge	-13.00
TOTAL						-13.00
Check	ACH	04/01/2025	WEX	fuel	1009 - Operating First United - 1687	
				fuel	6228 - Fuel	-523.18
TOTAL						-523.18
Check	ACH	04/01/2025	Texas Disposal Systems	trash Inv 8435430	1009 - Operating First United - 1687	
				trash Inv 8435430	6223 - Utilities - Fire Hall	-131.72
TOTAL						-131.72
Check	ACH	04/01/2025	Lawn Ranger	fire hall mow	1009 - Operating First United - 1687	
				PO 4499	6225 - Maintenance & Repairs - Fire H	-100.00
TOTAL						-100.00
Check	ACH	04/01/2025	Granite Security Systems	Inv 51360	1009 - Operating First United - 1687	
				PO 4500	6223 - Utilities - Fire Hall	-140.97
TOTAL						-140.97
Check	ACH	04/01/2025	Imagine Solutions	telephone	1009 - Operating First United - 1687	
				PO 4501	6223 - Utilities - Fire Hall	-166.75
TOTAL						-166.75
Check	ACH	04/01/2025	Emergency Solutions, Inc.	response master	1009 - Operating First United - 1687	
				PO 4502	6175 - Dues & Subscriptions	-381.60
TOTAL						-381.60
Check	ACH	04/01/2025	Amazon	sink rack	1009 - Operating First United - 1687	
				PO 4503	6185 - Supplies & Equipt - Fire Hall	-38.95
TOTAL						-38.95
Check	ACH	04/03/2025	WPSG	badges	1009 - Operating First United - 1687	
				PO 4504	6187 - Firefighting Supplies/Equipment	-459.94
TOTAL						-459.94
Check	ACH	04/03/2025	Fire Supply Inc.	turn out cleaner	1009 - Operating First United - 1687	
				PO 4505	6187 - Firefighting Supplies/Equipment	-172.62
TOTAL						-172.62
Check	ACH	04/05/2025	PayChex	Inv 9372613 lease	1009 - Operating First United - 1687	
				Inv 9372613 lease	6600 - *Payroll Expenses	-80.00
TOTAL						-80.00
Check	ACH	04/07/2025	USOXO	cylinders	1009 - Operating First United - 1687	
				PO 4507	6187 - Firefighting Supplies/Equipment	-200.85
TOTAL						-200.85
Check	ACH	04/07/2025	Microsoft 365	business basic	1009 - Operating First United - 1687	
				PO 4508	6230 - Website Develop/Maint	-111.24
TOTAL						-111.24

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**April 2025**

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	04/07/2025	Minute Fuel	hiring process meal	1009 - Operating First United - 1687	
				PO 4509	6219 - Training - Member	-69.93
TOTAL						-69.93
Check	ACH	04/09/2025	PayChex	Inv 40701	1009 - Operating First United - 1687	
				Inv 40701	6600 - *Payroll Expenses	-160.52
TOTAL						-160.52
Check	ACH	04/09/2025	PayChex	PR 03/23-04/05/25	1009 - Operating First United - 1687	
				PR 03/23-04/05/25	6600 - *Payroll Expenses	-27,445.67
TOTAL						-27,445.67
Check	ACH	04/09/2025	TCFP	exam AH	1009 - Operating First United - 1687	
				PO 4510	6219 - Training - Member	-55.00
				PO 4510	6113 - Square Service Fee	-1.49
TOTAL						-56.49
Check	ACH	04/09/2025	Spicewood Plumbing, Inc	valve kit	1009 - Operating First United - 1687	
				PO 4511	6225 - Maintenance & Repairs - Fire H	-313.18
TOTAL						-313.18
Check	ACH	04/10/2025	Air Med Care	15 members annual	1009 - Operating First United - 1687	
				PO 4514	6170 - Memberships	-287.50
TOTAL						-287.50
Check	ACH	04/10/2025	TCFP	Exam AH	1009 - Operating First United - 1687	
				PO 4515	6219 - Training - Member	-85.00
				PO 4515	6113 - Square Service Fee	-2.17
TOTAL						-87.17
Check	ACH	04/10/2025	TCFP	exam AH	1009 - Operating First United - 1687	
				PO 4516	6219 - Training - Member	-55.00
				PO 4516	6113 - Square Service Fee	-1.49
TOTAL						-56.49
Check	ACH	04/10/2025	TCFP	exam AH	1009 - Operating First United - 1687	
				PO 4517	6219 - Training - Member	-30.00
				PO 4517	6113 - Square Service Fee	-0.93
TOTAL						-30.93
Check	ACH	04/10/2025	TCFP	exam AH	1009 - Operating First United - 1687	
				PO 4517	6219 - Training - Member	-30.00
				PO 4517	6113 - Square Service Fee	-0.93
TOTAL						-30.93
Check	ACH	04/10/2025	Kingdom Fire Pros	Inv 9036 fire alarm	1009 - Operating First United - 1687	
				PO 4518	6223 - Utilities - Fire Hall	-54.99
TOTAL						-54.99
Check	ACH	04/10/2025	Greenbolt Electric	timer outside lights	1009 - Operating First United - 1687	
				PO 4519	6224 - Maintenance & Repairs - EMS	-215.00
TOTAL						-215.00
Check	ACH	04/10/2025	TCFP	exam AH	1009 - Operating First United - 1687	

**Burnet County ESD No. 9**  
**Check Detail**  
**April 2025**

Type	Num	Date	Name	Memo	Account	Paid Amount
				PO 4520	6219 - Training - Member	-85.00
				PO 4520	6113 - Square Service Fee	-2.17
TOTAL						-87.17
Check	ACH	04/10/2025	TCFP	exam AH	1009 - Operating First United - 1687	
				PO 4521	6219 - Training - Member	-30.00
				PO 4521	6113 - Square Service Fee	-0.93
TOTAL						-30.93
Check	ACH	04/10/2025	Blue Cross Blue Shield	insurance	1009 - Operating First United - 1687	
				insurance	6600 - *Payroll Expenses	-4,139.28
TOTAL						-4,139.28
Check	ACH	04/14/2025	Amazon	batteries	1009 - Operating First United - 1687	
				PO 4522	6187 - Firefighting Supplies/Equipment	-58.31
TOTAL						-58.31
Check	ACH	04/14/2025	Amazon	candy	1009 - Operating First United - 1687	
				PO 4522	6297 - Fire Prevention Program	-69.99
TOTAL						-69.99
Check	ACH	04/14/2025	Lawn Ranger	mow	1009 - Operating First United - 1687	
				PO 4523	6225 - Maintenance & Repairs - Fire H	-100.00
TOTAL						-100.00
Check	ACH	04/14/2025	Justice Pest Services	EMS	1009 - Operating First United - 1687	
				PO 4525	6224 - Maintenance & Repairs - EMS	-89.00
TOTAL						-89.00
Check	ACH	04/15/2025	PEC	fire hall	1009 - Operating First United - 1687	
				fire hall	6223 - Utilities - Fire Hall	-485.55
TOTAL						-485.55
Check	ACH	04/15/2025	PEC	Pump	1009 - Operating First United - 1687	
				Pump	6223 - Utilities - Fire Hall	-38.25
TOTAL						-38.25
Check	ACH	04/15/2025	Corix Utilities	water	1009 - Operating First United - 1687	
				water	6221 - Utilities - EMS Station	-101.42
TOTAL						-101.42
Check	ACH	04/15/2025	PEC	EMS	1009 - Operating First United - 1687	
				EMS	6221 - Utilities - EMS Station	-271.97
TOTAL						-271.97
Check	ACH	04/17/2025	WPSG	It jackets	1009 - Operating First United - 1687	
				PO 4526	6187 - Firefighting Supplies/Equipment	-123.00
TOTAL						-123.00
Check	ACH	04/21/2025	PayChex	taxes	1009 - Operating First United - 1687	
				taxes	6600 - *Payroll Expenses	-863.05
TOTAL						-863.05



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**Check Detail**  
**April 2025**

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	04/21/2025	PayChex	PR 04/06-04/19/2025	1009 - Operating First United - 1687	
				PR 04/06-04/19/2025	6600 - *Payroll Expenses	-26,912.34
TOTAL						-26,912.34
Check	ACH	04/21/2025	PayChex	Inv 42101	1009 - Operating First United - 1687	
				Inv 42101	6600 - *Payroll Expenses	-291.62
TOTAL						-291.62
Check	ACH	04/21/2025	Marble Falls Flower & Gift Shop	KK Admin Day	1009 - Operating First United - 1687	
				ok per DC	6180 - Awards/Recognitions	-125.00
TOTAL						-125.00
Check	ACH	04/22/2025	FayCo Printing	shirt prints	1009 - Operating First United - 1687	
				PO 4528	6187 - Firefighting Supplies/Equipment	-522.25
TOTAL						-522.25
Check	ACH	04/22/2025	NextCare Urgent Care	phys JM	1009 - Operating First United - 1687	
				PO 4529	6601 - Hiring Expense	-131.00
TOTAL						-131.00
Check	ACH	04/28/2025	Amazon	misc supplies	1009 - Operating First United - 1687	
				PO 4530	6185 - Supplies & Equipt - Fire Hall	-89.55
TOTAL						-89.55
Check	ACH	04/30/2025	Hill Country Springs	supplies	1009 - Operating First United - 1687	
				PO 4531	6185 - Supplies & Equipt - Fire Hall	-160.98
TOTAL						-160.98
Check	ACH	04/30/2025	Amazon	supplies	1009 - Operating First United - 1687	
				PO 4532	6185 - Supplies & Equipt - Fire Hall	-79.98
				PO 4532	6187 - Firefighting Supplies/Equipment	-230.76
TOTAL						-310.74
Check	ACH	04/30/2025	WPSG	It bugles	1009 - Operating First United - 1687	
				PO 4533	6187 - Firefighting Supplies/Equipment	-78.99
TOTAL						-78.99
Check	ACH	04/30/2025	Lawn Ranger	mow	1009 - Operating First United - 1687	
				PO 4534	6225 - Maintenance & Repairs - Fire H	-100.00
TOTAL						-100.00
Check	ACH	04/30/2025	Blue Cross Blue Shield	insurance	1009 - Operating First United - 1687	
				insurance	6600 - *Payroll Expenses	-2,069.64
TOTAL						-2,069.64
Check	ACH	04/30/2025	The Hartford	insurance	1009 - Operating First United - 1687	
				insurance	6600 - *Payroll Expenses	-531.12
TOTAL						-531.12
Check	ACH	04/30/2025	BEAM	Insurance	1009 - Operating First United - 1687	
				Insurance	6600 - *Payroll Expenses	-165.66
TOTAL						-165.66

**Burnet County ESD No. 9**  
**Check Detail**  
**April 2025**

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	04/30/2025	Verizon	laptops	1009 - Operating First United - 1687	
				laptops	6187 - Firefighting Supplies/Equipment	-227.94
TOTAL						-227.94
Check	ACH	04/30/2025	PayChex	Inv 30931	1009 - Operating First United - 1687	
				Inv 30931	6600 - *Payroll Expenses	-348.20
TOTAL						-348.20
Check	2202	04/01/2025	Burnet Central Appraisal District	BCESD9 2nd quarter budget fee	1009 - Operating First United - 1687	
				BCESD9 2nd quarter budget fee	6120 - Burnet CAD Budget Allocation	-5,382.72
TOTAL						-5,382.72
Check	2203	04/01/2025	Marble Falls Area EMS	Inv 2831	1009 - Operating First United - 1687	
				as per contract	6290 - EMS Service Contract	-50,000.00
TOTAL						-50,000.00
Check	2204	04/01/2025	Logan Consulting Services, Inc.	Inv 25-04	1009 - Operating First United - 1687	
				ESD	6160 - Contract Business Manager	-1,133.00
				SFD	6165 - Accounting Services SFR	-2,644.00
TOTAL						-3,777.00
Check	2205	04/16/2025	Charles Wolfe	SAFE Conference	1009 - Operating First United - 1687	
				FEB 6-7 2025	6220 - Training - Commissioners	-512.09
TOTAL						-512.09
Check	2206	04/16/2025	Burns Anderson Jury & Brenner, LLP	File 019.28358 Inv 100545	1009 - Operating First United - 1687	
				File 019.28358 Inv 100545	6150 - Legal Fees	-1,862.46
TOTAL						-1,862.46
Check	2207	04/16/2025	Logan Consulting Services, Inc.	Inv 24-05	1009 - Operating First United - 1687	
				SVFD Meeting	6155 - Consulting Fees	-112.50
TOTAL						-112.50
Check	2208	04/16/2025	Lawn Ranger	mow EMS	1009 - Operating First United - 1687	
				PO 4494	6224 - Maintenance & Repairs - EMS	-340.00
TOTAL						-340.00
Check	2209	04/16/2025	MES-Texas	Inv 2240406	1009 - Operating First United - 1687	
				misc gear	6187 - Firefighting Supplies/Equipment	-7,593.33
TOTAL						-7,593.33
Check	2210	04/16/2025	Siddons-Martin Emergency Group LLC	Inv 33840 / 32648	1009 - Operating First United - 1687	
				T91	6227 - Maintenance & Repairs - Vehicle	-1,420.95
TOTAL						-1,420.95
Check	2211	04/16/2025	Net Solutions & Security, LLC	Down Pmt new system	1009 - Operating First United - 1687	
				Down Pmt new system	6260 - Capital Funding	-6,988.00
TOTAL						-6,988.00
Check	2212	04/16/2025	Joell Bowen	Fire Cert	1009 - Operating First United - 1687	
				PO 4483	6219 - Training - Member	-87.17
TOTAL						-87.17