

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

January 10, 2019

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

Also, in attendance were Kevin Naumann (Operations Manager Marble Falls Area EMS), Gary Wall, M. Logan, Logan Consulting, Patsy Lester (EMS Chief, Spicewood VFD-EMS, Inc), Matt Maas, Billy Ludwig, Joe Ribble, Don Connelly, Lark Camacho ( Chief Spicewood VFD), Dennis Levlon, Kelly Kelso (Administrator SFVD), Donna Herring (Bookkeeper SFVD)and David Bailey.

2. Pledges to the flags of the United States and the State of Texas were recited.
3. An invocation was given by Commissioner Hollingsworth.
4. Public Comments – None
5. Elect Officers – By unanimous vote of the board the officers were voted in: Karen Bruett, President; Johnnie Bindseil, Vice President; Renee Hollingsworth, Secretary; Randy Steele, Treasurer and Bruce Mills, Assistant Treasurer.
6. Approval of prior meeting minutes and resolutions, if any – Commissioner Hollingsworth made the motion to accept the minutes from the Regular Meeting December 13, 2018 and was seconded by President Bruett. The motion passed by unanimous vote of the board.
7. Update on SAFE-D Conference and Hotel – Ms. Logan stated that the conference is February 7-9, 2019 in Frisco, Tx. She further stated she had procured hotel rooms for all who plan to attend.
8. Monthly Operational Reports –
  - a. SVFD
    - i. Lark Camacho reviewed the combined fire and EMS reports for the SVFD during the month of December. There were 27 Tone Outs for the month of December with an average time to respond at 8.21 minutes. 22 calls were for Medical assistance with

7.32 minutes average time to respond and 5 calls were for Fire with 8.26 minutes average time to respond.

- ii. Donna Herring reviewed the financial report noting a net loss for December at \$31,657.63 and cash in all accounts \$44,146.90. Policy and Procedures are still ongoing with set up and adherence. It is expected to have a vote to adopt by the February 2019 meeting to coincide with the audit.

b. MFAEMS - Kevin Naumann from Marble Falls Area EMS reported that there was a total of 21 calls for December with 12 being transported. He stated it was a fairly busy month.

#### 9. Treasurers Report

- a. Financial Review was given, and no questions were asked. December Income \$276,353.93 and Expenses \$45,618.49 with a net surplus of \$230,735.44. Total Cash in all accounts \$705,306.09.
- b. The pending disbursements were reviewed with President Bruett moving approval, seconded by Commissioner Mills. The motion passed by unanimous vote. Pending paid: Corix Utilities \$91.83 by auto draft, PEC \$174.90 by auto draft, Spicewood VFD \$67,125.00, SAFE-D \$255.00, Burnet CAD \$2,394.05, MES-Texas \$41,027.56, Renee Hollingsworth \$275.47, SAFE-D \$1,100.00, Taber & Burnett \$2,000.00 Burns & Jury \$340.00, Logan Consulting \$1,200.00, Donna Herring \$300.00 Jan 15, Donna Herring \$300.00 Jan 30, and Marble Falls Area EMS \$39,666.67 mailed late January for a February 1, 2019 arrival.
- c. Review and action on written capital requests per board policy F-4 – \$35,812.00 for one skid unit replacement for #5654. There will be a meeting held at 6:00 pm on January 16, 2019 to further discuss. Decisions made there will be discussed at the February Regular Meeting.

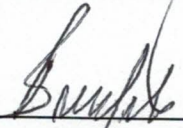
#### 10. Standing Committee Reports –

a. Budget/Finance/Administrative Committee – Commissioner Steele and Commissioner Mills will be on this committee.

b. Strategic Planning Committee – President Bruett and Commissioner Hollingsworth will be on this committee.

i. Review Proposal for Consulting Services with David Bailey – President Bruett made the motion to pay David Bailey for 12 hours already worked in November and December and was seconded by Commissioner Mills. The motion was passed by unanimous vote. The decision to sign a contract was tabled until the Committee can meet and discuss further.

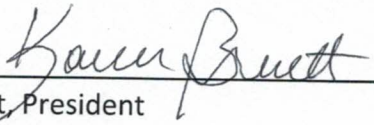
11. There being no further business, President Bruett moved to adjourn at 7:54 pm, was seconded by Commissioner Bindseil and unanimously approved.

By: 

Renee Hollingsworth, Secretary

~~Johnnie Bindseil Vice President~~

Brue Mills  
Asst Treasurer

Approved: 

Karen Bruett, President