



**MINUTES OF OPEN MEETING OF
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9
May 17, 2023**

1. Commissioner Raetz called the meeting of the Board of Commissioners of Burnet County ESD No. 9 (BCESD9) to order at 6:01 pm with Commissioner's Steele, Bruett, Wolfe and Hischar present.

Also, in attendance were Lark Camacho (Fire Chief, Spicewood), Starla McLaurin (Operations Director, Marble Falls Area EMS), Derrick Curtis (Fire Marshall, Spicewood), Jonathan Wojtewicz (Volunteer Fire Fighter), Justin McPherson (Volunteer Fire Fighter) David Bailey (Professional Civic Services) 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 – Commissioner Hischar made the motion to accept the minutes from April 19, 2023, 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 27 calls with 16 being transported.
 - b) Fire Chief Report – April report attached.
 - c) Fire Marshall Report – April report attached.
7. Treasurer's Report
 - a) BCESD9 Financial Review - Financial Review was given by Logan Consulting. April 2023 Income \$79,384.54 and Expenses \$87,453.72 with a net loss \$8,069.18. Total Cash in all accounts \$2,501,519.82. A motion to accept the financial

reports from April was made by Commissioner Raetz and seconded by Commissioner Steele. The motion passed unanimously.

- 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 –

- i. Review and approve AMENDED FY23 Budget – Commissioner Raetz made the motion to approve the amended FY23 Budget as presented and was seconded by Commissioner Hischar. The motion passed unanimously.
- ii. Set Budget Workshop for June – Commissioner Bruett and Commissioner Hischar are on the Budget Committee and Ms. Logan will set up a day and time for a preliminary budget meeting with an update in June.

b). Strategic Planning Committee –

- I. Update on Push In May 20, 2023 – Ms. Logan stated she has secured the Bouncy House for the kids, all the food and drinks. She also stated the press releases have gone out as well as the email blast invitations. Chief Camacho stated he has a plan for set up and cleaning and expects the paid firefighters as well as volunteers to be in attendance. He also has the parking and traffic control manned. The event is planned, and everyone is excited to participate.
- II. Update on Cell Tower – David Bailey – Mr. Bailey stated that the trenching had been completed but the fencing had not. He stated that Nexstream is not being very responsive as of this date, but he will continue to monitor and report back to the board in June.
- III. Update on communication and social media policies – None
- IV. Update on legislator visits in Texas Capitol – Ms. Logan stated that SAFE-D was monitoring all events happening with the ESD's and bills being presented. She will continue to monitor and apprise the board as new information becomes available.

9. Executive Session –The board went into Executive Session at 7:15 pm. The board adjourned Executive Session at 7:32 pm. In open session, Commissioner Raetz made the motion to accept the FY24-FY~~26~~²⁸ Marble Falls Area EMS contract and was seconded by Commissioner Hischar. The motion passed unanimously.

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10. Adjourn -- There being no further business Commissioner Raetz adjourned at 7:34 pm.

Attest: CC Raetz

Approved: 