

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

February 13, 2020
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1. Commissioner Bruett called the meeting of the Board of Commissioners of Burnet County ESD No. 9 (BCESD9) to order at 6:00. pm. Commissioners Steele, Mynk, Mills and Hollingsworth were present, and a quorum was declared.

Also, in attendance were Kevin Naumann (Operations Manager Marble Falls Area EMS), M Logan, Logan Consulting, Lark Camacho (Chief Spicewood VFD), Kelly Kelso (Administrator SFVD), David Bailey, Donna Wall, Patsy Lester (EMS Chief SVFD), Dennis Levlon, Joe Ribble, Jamie Ludwig, Billy Ludwig, Andrew Hunt, Don Conley and Carol Gallagher (Bookkeeper SVFD)

2. Pledges to the flags of the United States and the State of Texas were recited.
3. An invocation was given by Commissioner Mynk.
4. Public Comments – None
5. Approval of prior meeting minutes and resolutions, if any – Commissioner Hollingsworth made the motion to accept the minutes from the Regular Meeting January 9, 2020 with the date correction and was seconded by Commissioner Bruett. The motion passed by unanimous vote. Commissioner Bruett made the motion to accept the Special Meeting Minutes of January 30, 2020 and was seconded by Commissioner Steele. The motion passed with Commissioner Mills abstaining. Commissioner Bruett made the motion to accept Resolution RES 02-12-20 Approving Authorized Signers for the Operating Account and BancorpSouth and was seconded by Commissioner Mills. The motion passed by unanimous vote. Commissioner Bruett made the motion to accept Resolution RES 02-13A-2020 to Open Checking Account at BancorpSouth and was seconded by Commissioner Mills. The motion passed by unanimous vote.
6. Monthly Operational Reports –
 - a. MFAEMS - Kevin Naumann from Marble Falls Area EMS reported that there was a total of 23 calls for January with 13 being transported. He stated is was a pretty busy month.
 - b. SVFD - Lark Camacho reviewed the combined fire and EMS reports for the SVFD during the month of January. There were 24 Tone Outs for the month of January. 21 calls were for Medical assistance with 9 minutes average time to respond and 3 calls were for Fire with 16 minutes average time to respond.

c. Fire Marshal Report – David Bailey, in for Sam Stacks, provided the following: Completed 7 annual inspections; attended 1 POA/HOA meeting, 1 pre-development meeting, 6 professional meetings and took 6 hours of training – National Fire Academy. Knox Box program is coming along having received the boxes installation is complete. Mr. Bailey also provided a brief recap of ESD and SVFD insurance policies.

d. Carol Gallagher reviewed financial report noting a net gain for January at \$27,303.80 and cash in all accounts \$166,922.78.

7. Treasurers Report

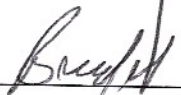
- a. Financial Review was given, and no questions were asked. January Income \$250,999.47 and Expenses \$93,988.94 with a net surplus of \$157,010.53. Total Cash in all accounts \$974,677.18. A motion to accept the financial reports was made by Commissioner Mills and seconded by Commissioner Mynk. The motion passed by unanimous vote.
- b. The pending disbursements were reviewed with Commissioner Bruett moving approval, seconded by Commissioner Mills. The motion passed by unanimous vote. Pending paid: Corix Utilities \$100.80 by auto draft, PEC \$187.32 by auto draft, Logan Consulting \$1,350.00, Carol Gallagher \$981.25, Lark Camacho \$2,100.00, Sam Stacks \$3,125.00, Kelly Kelso \$3,000.00, Renee Hollingsworth \$228.27, Office Depot \$10.50, USPS \$196.00, VFIS \$3,174.00, Taber & Burnett, CPA \$2,000.00 and Marble Falls Area EMS \$41,250.00 mailed late February for a March 03, 2020 arrival.
- c. Review and action on written capital requests per board policy F-4 – Commissioner Mills and the motion to accept the Capital Request of \$995.96 for Laptop and associated software for Fire Prevention office and was seconded by Commissioner Bruett. The motion passed by unanimous vote.

8. Standing Committee Reports –

- a. Budget and Finance Committee – None
- b. Strategic Planning Committee – Commissioner Hollingsworth stated that the contract for Carol Gallagher moving over to SVFD has been voided. Ms. Logan stated that leaves the current contract with the ESD still enforced.

9. Other Business – a. SAFE-D Conference Reminders – Ms. Logan stated the conference is February 20-22, 2020 in Galveston at Moody Gardens.

10. Adjourn - There being no further business Commissioner Bruett adjourned at 7:45 p.m.

By: 

Approved: 