



**MINUTES OF OPEN MEETING OF
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9
August 21, 2024**

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

Also, in attendance were Lark Camacho (Fire Operations Chief, Spicewood) Derrick Curtis (Fire Marshal, Spicewood) Missy Graeter (Marble Falls Area EMS), Andrew Hunt, Volunteer, Ulyses Sanchez, Firefighter, Joel Bowen, Firefighter, M Logan (Logan Consulting) and Kenneth Fuselier.

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 Steele made the motion to accept the minutes from July 17, 2024, and was seconded by Commissioner Price. The motion passed with Commissioner Hischar abstaining.
6. Monthly Reports
 - a) MFAEMS Operations – Missy Graeter stated it was a busy month. July saw 20 calls with 10 being transported.
 - b) Fire Operations Report – July report attached.
 - c) Fire Prevention Report – July report attached.

7. Treasurer's Report

- a) BCESD9 Financial Review - Financial Review was given by Logan Consulting. July 2024 Income \$106,888.39 and Expenses \$120,423.47 with a net loss \$13,535.08. Total Cash in all accounts \$3,268,252.37. A motion to accept the financial reports from July was made by Commissioner Hischar and seconded by Commissioner Steele. The motion passed unanimously. Ms. Logan reviewed the July TexPool report with all commissioners.
- b) Approval of any pending disbursements - The paid July disbursements were reviewed with Commissioner Hischar moving approval, seconded by Commissioner Price. The motion passed unanimously. July check detail attached.
- c) Approval of Capital Expenditure to MES for SCBA Air-Pak \$43,484.24 – Commissioner Hischar made the motion to approve the Capital Expenditure to MES for SCBA Air-Pak \$43,484.24 and was seconded by Commissioner Price. The motion passed unanimously.

8. Standing Committee Reports –

- a). Budget & Finance Committee –
 - i. Adopt FY25 Budget – Commissioner Steele made the motion to adopt the FY25 Budget as presented and was seconded by Commissioner Hischar. The motion passed unanimously.
 - ii. Adopt the 2024 Tax Rate – Commissioner Hischar made the motion to adopt the 2024 Tax Rate at .10/\$100 valuation and did a roll call vote. Commissioner Steele voted “Aye”, Commissioner Price voted “Aye” and Commissioner Hischar voted “Aye”. There were no Nay’s and Commissioner’s Bruett and Wolfe were not present and did not vote.
 - iii. Discuss and consider action on approval for 401k setup for full time employees – Commissioner Steele made the motion to approve the 401k set up for full time employees and was seconded by Commissioner Price. The motion passed unanimously.
- b). Strategic Planning Committee – No action taken.

9. Executive Session – None

10. Adjourn – There being no further business Commissioner Steele adjourned at 6:27 pm.

Attest: W Randolph Stul

Approved: Jack R. Schaefer



Monthly Report for July 2024
To: Burnet County ESD #9 Commissioners

From:

Lark Camacho – Operations Report
BCESD#9 Spicewood Fire Rescue

August 21, 2024

Summary Report	
Calls for Service (30) total	
Calls for Medical: (19) Average response of (8.70) mins. 1 Walk In to the station Two or more members responded On 100% of the calls	Calls for Fire/Non-Medical: (11) Average response time (6.23) mins. 1 Mutual Aide Two or more members responded on 100% of the calls
Response Calls: Old Zones/New Zones Outlined	
Paid Staff Full Time (3) Part Time (16) Volunteers (6)	
Updated Current Roster: (25) 1 potential new volunteer this month.	
Administrative:	
-Administration working to change over from Emergency Reporting System to Response Master for all our reporting needs. Sept. 1 st possible deadline, Oct. 1 for Final.	
Community Outreach/Visits/Meetings	
-Fire Chief Monthly Meetings: -Marble Falls Comm Partner Monthly Meetings:	
Training-	
-Total Training Hours for July : 45 Hours -All FT Members are signed up with CE Solutions for EMT/PARA. Recert. training -All FT & Volunteers signed up for Action Training Program	
Apparatus/Equipment	
-New Back Paks Now in service -Future planning for New Brush Truck and/or Apparatus needs in 5/10 year asset mgnt... plans	
Facilities	
-Plans for possible New Future Sub Station. R -Water Supply at Spicewood Fire Rescue (None at this time)	

	MONTHLY REPORT FOR July 2024
To:	Burnet County ESD 9 Commissioners
From:	Derrick Curtis Fire Marshal/HOD Burnet County ESD 9

Inspections/ Permits issued

Annual Inspections: 2 **Re-inspections: 0**
Fire Protection Systems: 0 **Foster Home Inspections: 0**
Complaint Response: 0 **Permits Issued: 4, plus 2 under review.**
Change of Occupancy: 0

Plan Review

Completed plan reviews:
 Opie's Fireworks stand (Naumann), Krause Springs fireworks show, Thomas Ranch Section 1 – Hilltop, American Thunder Distilling- HAZMAT plan, Iron Wolf Distillery sprinkler room construction being built, along with plumbing to/from water source.
Permitted Square footage: 455,000

Meetings

POA/HOA Meetings: 0 **Pre-Development Meetings: 2**
Professional Meetings: 0 **Development phone conversations: 10**

Site Visits

Atomic Warehouse, Krause Springs

Training

Updates

Travis Landing CR410 & CR410A: 90 sites, 80% complete
 Rees Landing CR404 & Electric: 50 Sites, 5 homes built
 Canyon West HWY 71: 1100 sites
 Thomas Ranch 3500 sites, 500-600 in ESD 9 (first site plan approved)
 2035 CR 410: 4 lots preliminary plans
 Lake Travis Ranch Estates CR404: 40 sites conceptual plans
 Convenience Store HWY 71 & Greg Dr.: permit issued, issue with drilling for water.
 122 Shoreline site plan approved, Suppression tank permit pending submission. (Seeking final approval from County Commissioners Court)
 Atomic warehouse business campus, starting to do final inspections. (New tenants signing contracts.)
 Haynie Flat RD & Paleface (16 multi story duplexes) (waiting for something from LCRA and will then seek out permits)
 Spicewood Office/Warehouse site plan approved 12 buildings (may have fallen through)
 Canyon Ranch site work to begin April 1, 2024
 Corner Stone Church (HWY 71) Permit issued, met with and applying for temp building while main church is built.
 A-Affordable Storage RV Boat storage, Construction looks to have stopped.
 Spicewood Super Storage new building on HWY 71 80% complete
 Iron Wolf distillery status changed to under review
 K & G Industrial LLC building 3 completed, pending final inspection.
 MRP-SAP LLC 80% completed, approved permit for water tank and RV storage.
 Spicewood Garden 62 mobile home sites phase 1, phase 2 is HWY 71 commercial project.

Burnet County ESD No. 9
Check Detail
July 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check		07/31/2024		Service Charge	1009 - Operating First United - 1687	
TOTAL				Service Charge	6112 - Bank Service Charge	<u>-13.00</u>
						-13.00
Check	ACH	07/03/2024	PEC	electric	1009 - Operating First United - 1687	
TOTAL				electric	6221 - Utilities - EMS Station	<u>-474.67</u>
						-474.67
Check	ACH	07/03/2024	PayChex	PR 6-16 to 6-29-2024	1009 - Operating First United - 1687	
TOTAL				PR 6-16 to 6-29-2024	6600 - *Payroll Expenses	<u>-17,503.62</u>
						-17,503.62
Check	ACH	07/03/2024	PayChex	inv 2024070101	1009 - Operating First United - 1687	
TOTAL				inv 2024070101	6600 - *Payroll Expenses	<u>-139.40</u>
						-139.40
Check	ACH	07/04/2024	Amazon	misc supplies	1009 - Operating First United - 1687	
TOTAL				PO 3951	6185 - Supplies & Equipt - Fire Hall	<u>-84.31</u>
						-84.31
Check	ACH	07/04/2024	SARMA	BG checks	1009 - Operating First United - 1687	
TOTAL				PO 3950	6601 - Hiring Expense	<u>-55.00</u>
						-55.00
Check	ACH	07/04/2024	Imagine Solutions	telephone system	1009 - Operating First United - 1687	
TOTAL				PO 3949	6223 - Utilities - Fire Hall	<u>-166.75</u>
						-166.75
Check	ACH	07/04/2024	Emergency Solutions, Inc.	Inv 5465 repsonse master	1009 - Operating First United - 1687	
TOTAL				PO 3947	6175 - Dues & Subscriptions	<u>-830.00</u>
						-830.00
Check	ACH	07/04/2024	Texas Disposal Systems	Inv 7974352	1009 - Operating First United - 1687	
TOTAL				Inv 7974352	6223 - Utilities - Fire Hall	<u>-118.99</u>
						-118.99
Check	ACH	07/04/2024	Microsoft 365	Inv fire hall	1009 - Operating First United - 1687	
TOTAL				PO 3992	6190 - Office Supplies/Equipment	<u>-80.45</u>
						-80.45
Check	ACH	07/05/2024	Justice Pest Services	EMS	1009 - Operating First United - 1687	
TOTAL				PO 3952	6224 - Maintenance & Repairs - EMS	<u>-183.00</u>
						-183.00
Check	ACH	07/05/2024	Justice Pest Services	Fire hall	1009 - Operating First United - 1687	
TOTAL				PO 3953	6225 - Maintenance & Repairs - Fire H	<u>-189.41</u>
						-189.41
Check	ACH	07/05/2024	Lawn Ranger	Inv 8076760	1009 - Operating First United - 1687	

Burnet County ESD No. 9
Check Detail
July 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
				fire hall Derby field PO 3954	6225 · Maintenance & Repairs - Fire H	-250.00
TOTAL						-250.00
Check	ACH	07/10/2024	PEC	utilities FH	1009 · Operating First United - 1687	
				utilities FH	6223 · Utilities - Fire Hall	-658.53
TOTAL						-658.53
Check	ACH	07/10/2024	PEC	pump	1009 · Operating First United - 1687	
				pump	6223 · Utilities - Fire Hall	-38.27
TOTAL						-38.27
Check	ACH	07/10/2024	Corix Utilities	water	1009 · Operating First United - 1687	
				water	6221 · Utilities - EMS Station	-111.16
TOTAL						-111.16
Check	ACH	07/10/2024	WEX	Fuel	1009 · Operating First United - 1687	
				Fuel	6228 · Fuel	-1,071.82
TOTAL						-1,071.82
Check	ACH	07/10/2024	Granite Security Systems	Inv 47504	1009 · Operating First United - 1687	
				Inv 47504	6223 · Utilities - Fire Hall	-140.97
TOTAL						-140.97
Check	ACH	07/11/2024	ATX Flags	flag	1009 · Operating First United - 1687	
				PO 3955	6185 · Supplies & Equipt - Fire Hall	-85.83
TOTAL						-85.83
Check	ACH	07/11/2024	USOXO	Inv 38056	1009 · Operating First United - 1687	
				PO 3956	6187 · Firefighting Supplies/Equipment	-180.80
TOTAL						-180.80
Check	ACH	07/11/2024	Texas Commission on Fire Protec	Inv 254253	1009 · Operating First United - 1687	
				DC exam PO 3957	6219 · Training - Member	-55.00
				PO 3957	6113 · Square Service Fee	-1.49
TOTAL						-56.49
Check	ACH	07/11/2024	Texas Commission on Fire Protec	certs Inc 254243	1009 · Operating First United - 1687	
				DC PO 3958	6219 · Training - Member	-87.17
TOTAL						-87.17
Check	ACH	07/11/2024	Kingdom Fire Pros	fire alarm monitoring	1009 · Operating First United - 1687	
				PO 3959	6185 · Supplies & Equipt - Fire Hall	-54.99
TOTAL						-54.99
Check	ACH	07/11/2024	NextCare Urgent Care	new hire	1009 · Operating First United - 1687	
				PO 3961	6601 · Hiring Expense	-262.00
TOTAL						-262.00
Check	ACH	07/11/2024	San Saba Fire Safety Equipment, I	inv 046405	1009 · Operating First United - 1687	

Burnet County ESD No. 9
Check Detail
July 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
				PO 3962	6185 · Supplies & Equipt - Fire Hall	-180.00
TOTAL						-180.00
Check	ACH	07/15/2024	Justin Thibode	FRAUD bank will credit August	1009 · Operating First United - 1687	
				FRAUD bank will credit August	6250 · Miscellaneous	-1,689.57
TOTAL						-1,689.57
Check	ACH	07/17/2024	PayChex	PR 6/30-7/13/24	1009 · Operating First United - 1687	
				missed on regular run	6600 · *Payroll Expenses	-2,353.15
TOTAL						-2,353.15
Check	ACH	07/17/2024	PayChex	PR 6/30-7/13/24	1009 · Operating First United - 1687	
				PR 6/30-7/13/24	6600 · *Payroll Expenses	-13,407.91
TOTAL						-13,407.91
Check	ACH	07/17/2024	PayChex	Inv 2024071501	1009 · Operating First United - 1687	
				Inv 2024071501	6600 · *Payroll Expenses	-128.84
TOTAL						-128.84
Check	ACH	07/17/2024	PayChex	Inv 2024071701	1009 · Operating First United - 1687	
				Inv 2024071701	6600 · *Payroll Expenses	-160.12
TOTAL						-160.12
Check	ACH	07/23/2024	Bound Tree	Peds Masks	1009 · Operating First United - 1687	
				PO 3960	6187 · Firefighting Supplies/Equipment	-119.85
TOTAL						-119.85
Check	ACH	07/23/2024	Bound Tree	misc supplies	1009 · Operating First United - 1687	
				PO 3963	6187 · Firefighting Supplies/Equipment	-279.14
TOTAL						-279.14
Check	ACH	07/23/2024	Spicewood General Store	locks	1009 · Operating First United - 1687	
				PO 3964	6190 · Office Supplies/Equipment	-30.99
TOTAL						-30.99
Check	ACH	07/23/2024	DiamondBack EV LLC	training JP	1009 · Operating First United - 1687	
				PO 3965	6219 · Training - Member	-225.00
TOTAL						-225.00
Check	ACH	07/23/2024	Galls	wildland boots	1009 · Operating First United - 1687	
				PO 3966	6187 · Firefighting Supplies/Equipment	-140.94
TOTAL						-140.94
Check	ACH	07/23/2024	Lawn Ranger	Firehall	1009 · Operating First United - 1687	
				mow PO 3967	6225 · Maintenance & Repairs - Fire H	-100.00
TOTAL						-100.00
Check	ACH	07/23/2024	Bound Tree	masks	1009 · Operating First United - 1687	
				PO 3969	6187 · Firefighting Supplies/Equipment	-40.74
TOTAL						-40.74

Burnet County ESD No. 9
Check Detail
July 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	07/23/2024	CE Solutions	CEU program	1009 · Operating First United - 1687	
				PO 3970	6219 · Training - Member	-566.75
TOTAL						-566.75
Check	ACH	07/23/2024	Amazon	cooler drain plug	1009 · Operating First United - 1687	
				PO 3971	6187 · Firefighting Supplies/Equipment	-3.89
TOTAL						-3.89
Check	ACH	07/23/2024	Chief Miller Apparel	gloves	1009 · Operating First United - 1687	
				AH PO 3972	6187 · Firefighting Supplies/Equipment	-196.33
TOTAL						-196.33
Check	ACH	07/23/2024	Pedro & Sons	servoce call ST91	1009 · Operating First United - 1687	
				PO 3974	6227 · Maintenance & Repairs - Vehicle	-225.00
TOTAL						-225.00
Check	ACH	07/23/2024	Amazon	locks	1009 · Operating First United - 1687	
				PO 3975	6185 · Supplies & Equipt - Fire Hall	-35.55
TOTAL						-35.55
Check	ACH	07/23/2024	Opies BBQ	Jim Steele	1009 · Operating First United - 1687	
				PO 3976	6180 · Awards/Recognitions	-158.70
TOTAL						-158.70
Check	ACH	07/23/2024	Amazon	cooler drain	1009 · Operating First United - 1687	
				PO 3977	6185 · Supplies & Equipt - Fire Hall	-44.88
TOTAL						-44.88
Check	ACH	07/23/2024	Amazon	markers	1009 · Operating First United - 1687	
				PO 3978	6190 · Office Supplies/Equipment	-13.59
TOTAL						-13.59
Check	ACH	07/29/2024	Bound Tree	meds	1009 · Operating First United - 1687	
				PO 3979	6187 · Firefighting Supplies/Equipment	-2.76
TOTAL						-2.76
Check	ACH	07/29/2024	Amazon	copy paper	1009 · Operating First United - 1687	
				PO 3980	6190 · Office Supplies/Equipment	-38.05
TOTAL						-38.05
Check	ACH	07/29/2024	Clendennen Services, LLC	ems bldg	1009 · Operating First United - 1687	
				PO 3981	6224 · Maintenance & Repairs - EMS	-280.00
TOTAL						-280.00
Check	ACH	07/29/2024	PayChex	Inv 5954964 time cards	1009 · Operating First United - 1687	
				Inv 5954964 time cards	6600 · *Payroll Expenses	-80.00
TOTAL						-80.00
Check	ACH	07/31/2024	PayChex	PR 7/15-7/28/2024	1009 · Operating First United - 1687	

Burnet County ESD No. 9
Check Detail
July 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
				PR 7/15-7/28/2024	6600 · *Payroll Expenses	<u>-19,038.42</u>
TOTAL						-19,038.42
Check	ACH	07/31/2024	PayChex	Inv 2024072901	1009 · Operating First United - 1687	
				Inv 2024072901	6600 · *Payroll Expenses	-135.88
TOTAL						<u>-135.88</u>
Check	ACH	07/31/2024	Verizon	laptops	1009 · Operating First United - 1687	
				laptops	6187 · Firefighting Supplies/Equipment	-227.94
TOTAL						<u>-227.94</u>
Check	ACH	07/31/2024	Blue Cross Blue Shield	emp ins	1009 · Operating First United - 1687	
				emp ins	6600 · *Payroll Expenses	-2,759.52
TOTAL						<u>-2,759.52</u>
Check	2127	07/01/2024	Logan Consulting Services, Inc.	Inv 24-07	1009 · Operating First United - 1687	
				as per contract	6160 · Contract Business Manager	-1,125.00
				as per contract	6165 · Accounting Services SFR	-2,385.00
TOTAL						<u>-3,510.00</u>
Check	2128	07/01/2024	Marble Falls Area EMS	Inv 2739	1009 · Operating First United - 1687	
				as per contract	6290 · EMS Service Contract	-48,583.33
TOTAL						<u>-48,583.33</u>
Check	2132	07/17/2024	Lawn Ranger	Inv 8076700	1009 · Operating First United - 1687	
				PO 3926	6224 · Maintenance & Repairs - EMS	-340.00
TOTAL						<u>-340.00</u>
Check	2133	07/17/2024	MES-Texas	Inv 2072723	1009 · Operating First United - 1687	
				Inv 2072723	6187 · Firefighting Supplies/Equipment	-1,067.98
TOTAL						<u>-1,067.98</u>