

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

November 14, 2019

1. Commissioner Bruett called the meeting of the Board of Commissioners of Burnet County ESD No. 9 (BCESD9) to order at 6:00 p.m. Commissioners Steele 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, Sam Stacks (Fire Code Official) Patsy Lester (EMS Chief SVFD), Dennis Levlon 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 Hollingsworth.
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 October 10, 2019 and was seconded by Commissioner Steele. The motion passed with Commissioner Bruett abstaining. Commissioner Bruett made the motion to accept Resolution 11-13-19A Fee Schedule for Fire Code and was seconded by Commissioner Steele. The motion passed unanimously.
6. Monthly Operational Reports –
  - a. MFAEMS - Kevin Naumann from Marble Falls Area EMS reported that there was a total of 29 calls for October with 17 being transported. He stated is was a rather busy month.
  - b. SVFD - Lark Camacho reviewed the combined fire and EMS reports for the SVFD during the month of October. There were 34 Tone Outs for the month of October. 29 calls were for Medical assistance with 11 minutes average time to respond and 5 calls were for Fire with 14 minutes average time to respond.

c. Fire Marshal Report – Sam Stacks provided two reports. One was blank due to being new on the job but wanted the board to see a sample of reports to come. The second report contained information based on his day to day activity titled “Daily Log”. He will submit both reports for FY20.

d. Carol Gallagher reviewed financial report noting a net gain for October at \$36,160.90 and cash in all accounts \$155,774.68.

7. Treasurers Report

- a. Financial Review was given, and no questions were asked. October Income \$58,464.12 and Expenses \$92,673.69 with a net loss of \$34,209.57. Total Cash in all accounts \$522,640.37. A motion to accept the financial reports was made by Commissioner Steele and seconded by Commissioner Hollingsworth. The motion passed by unanimous vote.
- b. The pending disbursements were reviewed with Commissioner Hollingsworth moving approval, seconded by Commissioner Bruett. The motion passed by unanimous vote. Pending paid: Corix Utilities \$99.98 by auto draft, PEC \$320.63 by auto draft, Logan Consulting \$1,750.00, Carol Gallagher \$1,168.75, M Logan \$320.55, Dean’s Heating \$85.00, Signs2Go \$194.84, HdL Companies \$220.00, USPS \$22.00, Lark Camacho \$2,100.00, Sam Stacks \$3,125.00, Burns Anderson \$180.00, and Marble Falls Area EMS \$41,250.00 mailed late November for a December 1, 2019 arrival.
- c. Review and action on written capital requests per board policy F-4 – None presented.

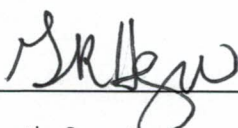
8. Standing Committee Reports –

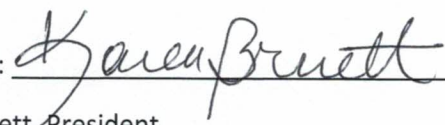
- a. Budget and Finance Committee – None
- b. Strategic Planning Committee – None

9. Update on SB2 Project – Ms. Logan stated that the web sites for ESD and SVFD have been separated and David Bailey has set up the ESD side and is working on getting all data uploaded. She stated that she will work with Mr. Bailey to get him the data he needs to post in order to be in compliance with SB2 requirements and is on track to hit the January 1<sup>st</sup> deadline.

10. SAFE-D 2020 Conference & Logistics – Ms. Logan stated that Moody Gardens is sold out but there are other area hotels that can provide rooms. Each commissioner needs to register as soon as possible to take advantage of the early discount. The date of the conference is February 20-22, 2020.

11. Adjourn - There being no further business Commissioner Bruett adjourned at 7:00 p.m.

By:   
Renee Hollingsworth, Secretary

Approved:   
Karen Bruett, President

GR1000-03a Minutes/Written