

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

July 11, 2019

1. President Bruett called the meeting of the Board of Commissioners of Burnet County ESD No. 9 (BCESD9) to order at 6:01 p.m. Commissioners Steele, Bindseil, and Mills 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), Patsy Lester (Director of EMS Spicewood VFD, David Bailey, Donna Wall, Gary Wall, Hector Valdez and Carol Gallagher (Bookkeeper SFVD)

2. Pledges to the flags of the United States and the State of Texas were recited.
3. An invocation was given by Commissioner Bindseil.
4. Public Comments – None
5. Approval of prior meeting minutes and resolutions, if any – Commissioner Mills made the motion to accept the minutes from the Regular Meeting June 13, 2019 and was seconded by Commissioner Bindseil. 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 25 calls for June with 10 being transported.
 - b. SVFD - Lark Camacho reviewed the combined fire and EMS reports for the SVFD during the month of June. There were 35 Tone Outs for the month of June. 23 calls were for Medical assistance with 12 minutes average time to respond and 12 calls were for Fire with 13 minutes average time to respond.
 - c. Carol Gallagher reviewed financial report noting a net loss for June at \$4,929.01 and cash in all accounts \$91,563.41

7. Treasurers Report

- a. Financial Review was given, and no questions were asked. June Income \$30,508.71 and Expenses \$44,338.12 with a net loss of \$13,829.41. Total Cash in all accounts \$632,154.32. A motion to accept the financial reports was made by Commissioner Bruett and seconded by Commissioner Mills. The motion passed by unanimous vote. Commissioner Bruett made the motion to have Taber & Burnett handle the audit for FY2019 and was seconded by Commissioner Mills. The motion pass 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 \$100.95 by auto draft, PEC \$276.42 by auto draft, Logan Consulting \$1,200.00, Carol Gallagher \$875.00, Bruce Mills \$25.92, HdL Companies \$171.00, Burns Anderson \$260.00, Spicewood VFD \$67,125.00 and Marble Falls Area EMS \$39,666.67 mailed late July for an August 1, 2019 arrival.
- c. Review and action on written capital requests per board policy F-4 – None presented.

8. Standing Committee Reports –

- a. EMS Station Committee
Items pending completion (generator, water softener, roof) – Commissioner Bindseil stated the roof is fine, the leak is around a window and it is being taken care of. The water softener and generator have been purchased and are waiting to be installed. It has been difficult finding qualified installers and Commissioner Bindseil and Mills stated they would both look into finding someone.
- b. Budget and Finance Committee
Planning Timeline – Budget Workshop planned for late July after the certified roll is received on the 25th of July
Newspaper advertisement & meeting schedule – Commissioner Bruett to send to Ms. Logan to update and handle.
- c. Strategic Planning Committee
Fire Code Update – The open meeting went well with 8 representatives attending from 5 subdivisions. Everyone offered good feedback. Mr. Bailey stated he was working on a cost proposal and is looking at a local person as a Fire Marshall to head up the Fire Code program on a contract labor basis. More information as it develops.
Recruitment & Retention Plan Update – Chief Camacho stated the Program has begun and teams formed. Everyone seems excited to be Involved.

9. There being no further business, President Bruett adjourned at 6:51 p.m.

By: Johnnie Bindseil
Johnnie Bindseil, Vice President

Approved: Bruce Mills
Bruce Mills, Assistant Treasurer

GR1000-03a Minutes/Written