

**BURNET COUNTY EMERGENCY SERVICES DISTRICT #1  
COMMISSIONERS MEETING**

The Burnet County Emergency Services District #1 met at the City of Horseshoe Bay, #1 Community Drive, Horseshoe Bay, Llano County, Texas on Wednesday, December 15, 2021, with the following Burnet County Commissioners present:

David Johnson  
Beth Dop  
John Kaszynski  
Bruce Cherry  
Dan Gillean

Also, in attendance were Llano County ESD #1 Commissioners: Rhett Ruiz, Jerry Clinesmith, Jarrett Bates, Richard Rathwick and Frank Sanders; M Logan, Logan Consulting; Johnny Campbell, Executive Director, Marble Falls Area EMS; Kevin Tisdale, Captain, Hamilton EMS; Missy Graeter, District Chief Llano County, Hamilton EMS; Peter Jones, Commissioner Llano Pct #1; Joe Don Dockery, Commissioner Burnet Pct #4; Brent Batla, HSB Fire Chief and Jeff Koska, HSB City Manager.

1. **Call the Meeting to Order and Establish a Quorum:** The meeting was called to order by David Johnson, President Burnet County ESD #1, at 9:00 a.m. A quorum was established.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited by the Board members and all others in attendance.
3. **Public Comments:** None
4. **Updates from Public Officials:** None
5. **Approve the Minutes from the November 17, 2021, Regular Meeting:** Mr. Cherry made the motion to approve the November 17, 2021 minutes and was seconded by Mr. Gillean. The motion passed unanimously
6. **Report from Marble Falls Area EMS on Emergency Services Performance November:** Mr. Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for November 2021: **51**  
Llano County: **44** and Burnet County: **7**

7. **Treasurer's Report:** Financial reports for month ending 11/30/2021 showed 2021/2022 taxes collected to date of \$8,859.93 Representing an 16.36% collection percentage. The collection for 11/30/2020 was \$9,130.72. Which is down \$270.79 from this time period last year. Account balances for all accounts as of 11/30/2021 is \$129,197.06 Year to Date Actual

Revenue is \$9,145.63 Year to Date Actual Expenses is \$8,493.30 representing a surplus of \$652.33 for the year to date.

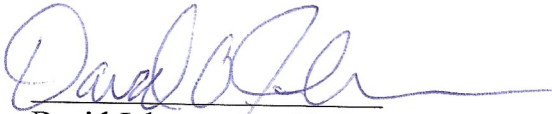
- 8. **Office Closure:** Ms. Logan stated the office would be close December 20, 2021 through January 3, 2022 for the holidays.
- 9. **Discuss and Consider Action on Resolution for Authorized Signers on the First United Bank account:** Mr. Kaszynski made the motion to update the authorized users at First United Bank by resolution RES12-15-2021 and was seconded by Commissioner Cherry. The motion passed unanimously.
- 10. **Approve payment of Bills:** Mr. Kaszynski made the motion to approve the payment of the current bills and was seconded by Ms. Dop. The motion passed unanimously. The following bills were paid:

Burnet CAD	\$ 208.94	Budget Allocation
David Johnson	\$ 40.00	Training
John Kaszynski	\$ 40.00	Training
Bruce Cherry	\$ 125.00	Training
Llano County ESD#1	\$3,650.25	Amb/Admin


11. **Date of Next Meeting:** Date of next meeting – January 26, 2022

12. **Adjourn:** The board meeting adjourned at 9:14 am

Burnet County ESD #1

  
 David Johnson, President

Attest

  
 Dan Gilleán, Secretary