

## 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, January 26, 2022, 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, Frank Sanders and Richard Rathwick; M Logan, Logan Consulting; Johnny Campbell, Executive Director, Marble Falls Area EMS; Starla McLaurin, Operations Manager, Marble Falls Area EMS; Peter Jones, Commissioner Llano Pct #1 and Brent Batla, HSB Fire Chief.

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:** Commissioner Jones stated that there would be four elections beginning February 14<sup>th</sup> and again in March at Quail Point. There will be two in May at the Church of Horseshoe Bay. He encouraged all to vote.
5. **Elect Board Officers:** Commissioner Kaszynski made the motion to constitute the board as follows: David Johnson, President; Beth Dop, Vice President; Dan Gillean, Secretary; John Kaszynski, Treasurer and Bruce Cherry, Assistant Treasurer. The motion was seconded by Commissioner Cherry and passed unanimously.
6. **Approve the Minutes from the December 15, 2021, Regular Meeting:** Commissioner Kaszynski made the motion to approve the December 15, 2021, minutes and was seconded by Commissioner Cherry. The motion passed unanimously.
7. **Report from Marble Falls Area EMS on Emergency Services Performance December 2021:** Mr. Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for December 2021: 62

Llano County: 57 and Burnet County: 5

8. **Treasurer’s Report:** Financial reports for month ending 12/31/2021 showed 2021/2022 taxes collected to date of \$30,244.53 Representing an 55.93% collection percentage. The collection for 12/31/2020 was \$28,968.43. Which is up \$1,276.10 from this time period last year. Account balances for all accounts as of 12/31/2021 is \$146,603.67 Year to Date Actual Revenue is \$30,616.43. Year to Date Actual Expenses is \$12,557.49 representing a surplus of \$18,058.94 for the year to date.

9. **Approve Logan Consulting FY22 Contract per statute:** Commissioner Cherry made the motion to approve Logan Consulting contract and was seconded by Commissioner Dop. The motion passed unanimously.

10. **Approve MFAEMS FY22 Contract per statute:** Commissioner Kaszynski made the motion to approve MFAEMS contract and was seconded by Commissioner Cherry. The motion passed unanimously.

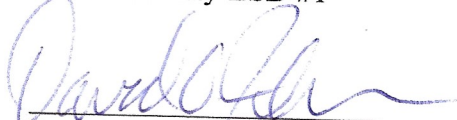
11. **Approve payment of Bills:** Commissioner Kaszynski made the motion to approve the payment of the current bills and was seconded by Commissioner Gillean. The motion passed unanimously. The following bills were paid:

Llano County ESD #1	\$3,650.25	Amb/Adm
Taber & Burnett	\$1,250.00	Audit Billing
Dan Gillean	\$ 375.00	SAFE-D Conference
David Johnson	\$ 45.00	Training
John Kaszynski	\$ 75.00	Training

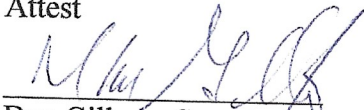
12. **Date of Next Meeting:** Date of next meeting – February 23, 2022

13. **Adjourn:** The board meeting adjourned at 9:21 am

Burnet County ESD #1

  
David Johnson, President

Attest

  
Dan Gillean, Secretary