

**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, February 23, 2022, with the following Burnet County Commissioners present:

David Johnson
John Kaszynski
Beth Dop
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 updated the places for the March elections. March elections will be held at Quail Point in Horseshoe Bay. The two in May are still to be determined. He encouraged all to vote.
5. **Update on FY21 Audit:** Ms. Logan stated the CPA has scheduled the FY21 audit presentation for the March meeting and she will place it on the agenda.
6. **Approve the Minutes from the January 26, 2022 Regular Meeting:** Commissioner Dop made the motion to approve the January 26, 2022, minutes and was seconded by Commissioner Gillean. The motion passed unanimously
7. **Report from Marble Falls Area EMS on Emergency Services Performance January 2022:** Mr. Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for January 2022: **68**
Llano County: **60** and Burnet County: **8**

8. **Treasurer's Report:** Financial reports for month ending 01/31/2022 showed 2021/2022 taxes collected to date of \$44,704.39 Representing an 82.67% collection percentage. The collection for 01/31/2021 was \$39,415.88. Which is up \$5,288.51 from this time period last year. Account balances for all accounts as of 01/31/2022 is \$155,684.82 Year to Date Actual Revenue is \$45,092.83 Year to Date Actual Expenses is \$17,952.74 representing a surplus of \$27,140.09 for the year to date.

9. **Update on SAFE-D Conference:** Ms. Logan stated the conference was well attended and there were several good classes offered. She felt she learned a lot and was glad to attend.

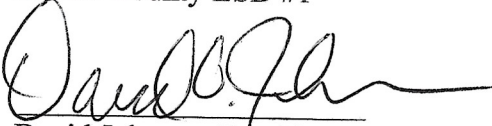
10. **Approve payment of Bills:** Commissioner Kaszynski made the motion to approve the payment of the current bills and was seconded by Commissioner Gillean. The motion passed unanimously. The following bills were paid:

Llano County ESD #1	\$3,650.25	Amb/Admin
Horseshoe Bay Beacon	\$ 8.00	Ad for Admin Office

11. **Date of Next Meeting:** Date of next meeting – March 23, 2022

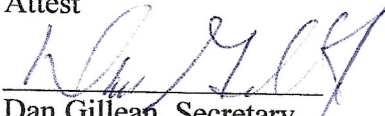
12. **Adjourn:** The board meeting adjourned at 9:16 am

Burnet County ESD #1



David Johnson, President

Attest



Dan Gillean, Secretary