

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

David Johnson  
John Kaszynski  
Bruce Cherry  
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; Joe Don Dockery, Commissioner Burnet County Pct 4, and Charity Taber, CPA, Taber & Burnett.

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. **Accept John Kaszynski resignation:** Commissioner Cherry made the motion to accept Mr. Kaszynski's resignation and was seconded by Commissioner Dop. The motion passed unanimously.
6. **Introduce new commissioner – Billy Elliott:** Commissioner Dockery introduced Mr. Elliott and thanked him for his service to the board. He was welcomed by all.
7. **Audit Report- Charity Taber, CPA:** The Auditors letter for year ending September 30, 2021 is unmodified and clean. Ms. Taber stated she found everything in good order with no discrepancies or problems. Mr. Johnson made the motion to accept the audit as presented and was seconded by Ms. Dop. The motion passed unanimously.

8. **Approve the Minutes from the February 23, 2022 Regular Meeting:** Commissioner Dop made the motion to approve the February 23, 2022, minutes and was seconded by Commissioner Gillean. The motion passed unanimously

9. **Report from Marble Falls Area EMS on Emergency Services Performance February 2022:** Mr. Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for February 2022: 57  
Llano County: 48 and Burnet County: 9

10. **Treasurer’s Report:** Financial reports for month ending 02/28/2022 showed 2021/2022 taxes collected to date of \$50,083.39 Representing an 92.61% collection percentage. The collection for 02/28/2021 was \$50,840.31. Which is down \$756.92 from this time period last year. Account balances for all accounts as of 02/28/2022 is \$157,516.92 Year to Date Actual Revenue is \$50,583.18 Year to Date Actual Expenses is \$21,610.399 representing a surplus of \$28,972.19 for the year to date.

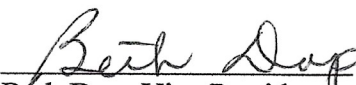
11. **Approve payment of Bills:** Commissioner Elliott made the motion to approve the payment of the current bills and was seconded by Commissioner Cherry. The motion passed unanimously. The following bills were paid:

Llano County ESD #1	\$3,650.25	Amb/Admin
Llano County ESD #1	\$ 249.50	Website
Beth Dop	\$ 40.00	Training
Dan Gillean	\$ 424.32	SAFE-D Conference

12. **Date of Next Meeting:** Date of next meeting – April 27, 2022

13. **Adjourn:** The board meeting adjourned at 9:20 am

Burnet County ESD #1

  
Beth Dop, Vice President

Attest  
  
Dan Gillean, Secretary