

**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, April 27, 2022, with the following Burnet County Commissioners present:

Beth Dop
Dan Gillean
Bruce Cherry
Billy Elliott

Also, in attendance were Llano County ESD #1 Commissioners: Rhett Ruiz, Jerry Clinesmith 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 County Pct 1; Fire Chief Brent Batla, Horseshoe Bay and Joe Don Dockery, Commissioner Burnet County Pct 4.

1. **Call the Meeting to Order and Establish a Quorum:** The meeting was called to order by Beth Dop, Vice 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. **Reconstitute the Board:** Commissioner Dop made the motion to have the board as follows: David Johnson, President; Beth Dop, Vice President; Dan Gillean, Secretary; Bruce Cherry, Treasurer; Billy Elliot, Assistant Treasurer and was seconded by Commissioner Elliott. The motion passed unanimously.
5. **Updates from Public Officials:** Commissioner Jones stated that Commissioners Court had accepted the FY21 Audit Report for Llano County ESD #1 and the minutes would be sent to Ms. Logan upon completion. He also stated that there would be a broad band presentation/workshop on May 10th at 11:00 am at the Llano County East Annex on 1431 near Fuzzy's Corner, if anyone was interested in attending.
6. **Approve the Minutes from the March 23, 2022 Regular Meeting:** Commissioner Gillean made the motion to approve the March 23, 2022, minutes and was seconded by Commissioner Cherry. The motion passed unanimously
7. **Report from Marble Falls Area EMS on Emergency Services Performance March 2022:** Commissioner Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for March 2022: **58**
Llano County: **52** and Burnet County: **6**

8. **Treasurer’s Report:** Financial reports for month ending 03/31/2022 showed 2021/2022 taxes collected to date of \$51,125.76 Representing an 94.54% collection percentage. The collection for 03/31/2021 was \$52,294.97. Which is down \$1,169.21 from this time period last year. Account balances for all accounts as of 03/31/2022 is \$154,437.16 Year to Date Actual Revenue is \$51,867.49 Year to Date Actual Expenses is \$25,975.06 representing a surplus of \$25,892.43 for the year to date.

9. **Approve payment of Bills:** Commissioner Cherry 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:

| | | |
|---------------------|------------|-------------------|
| Taber & Burnett CPA | \$1,250.00 | FY21 Audit |
| SAFE-D | \$ 275.00 | Membership |
| Llano County ESD #1 | \$3,650.25 | Amb/Admin |
| Burnet CAD | \$ 208.94 | Budget Allocation |


10. **Date of Next Meeting:** Date of next meeting – May 25, 2022

11. **Adjourn:** The board meeting adjourned at 9:26 am

Burnet County ESD #1


Beth Dop, Vice President

Attest


Dan Gillean, Secretary