

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, May 25, 2022, with the following Burnet County Commissioners present:

David Johnson
Dan Gillean
Billy Elliott

Also, in attendance were Llano County ESD #1 Commissioners: Rhett Ruiz; Jerry Clinesmith; Richard Rathwick and Frank Sanders; M Logan, Logan Consulting; Johnny Campbell, Executive Director, Marble Falls Area EMS; Starla McLaurin, Operations Manager, Marble Falls Area EMS; 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 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 Dockery stated the PEC board elections were still ongoing until June 10th and he would apprise the board of outcome.
5. **Discuss and consider action on Amended FY23 MFAEMS Contract:** Commissioner Elliott made the motion to accept the amended FY23 contract as presented and was seconded by Commissioner Gillean. The motion passed unanimously.
6. **Approve the Minutes from the April 27, 2022 Regular Meeting:** Commissioner Gillean made the motion to approve the April 27, 2022, minutes and was seconded by Commissioner Elliott. The motion passed unanimously.
7. **Report from Marble Falls Area EMS on Emergency Services Performance April 2022:** Commissioner Campbell stated it was a fairly average month.

Total Responses in Llano County ESD and Burnet County ESD for April 2022: 46
Llano County: 41 and Burnet County: 5

8. **Treasurer's Report:** Financial reports for month ending 04/30/2022 showed 2021/2022 taxes collected to date of \$52,122.86 Representing an 96.39% collection percentage. The collection for 04/30/2021 was \$53,094.44. Which is down \$971.58 from this time period last year. Account balances for all accounts as of 04/30/2022 is \$150,200.91 Year to Date Actual Revenue is \$53,015.43 Year to Date Actual Expenses is \$31,359.25 representing a surplus of \$21,656.18 for the year to date.

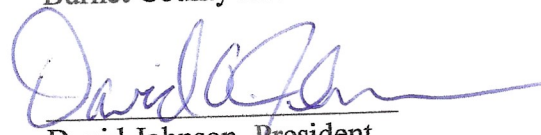
9. **Approve payment of Bills:** Commissioner Elliott made the motion to approve the payment of the current bills and was seconded by Commissioner Gillean. The motion passed unanimously. The following bills were paid:

Llano County ESD #1	\$3,650.25	Amb/Admin
M Logan	\$ 182.69	Office Supplies

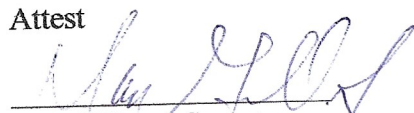
10. **Date of Next Meeting:** Date of next meeting – June 22, 2022

11. **Adjourn:** The board meeting adjourned at 9:18 am

Burnet County ESD #1


 David Johnson, President

Attest


 Dan Gillean, Secretary