

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, July 27, 2022, with the following Burnet County Commissioners present:

David Johnson
Beth Dop
Bruce Cherry
Dan Gillean
Billy Elliott

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; B; Stephanie Black, Assistant Fire Chief Horseshoe Bay, Joe Don Dockery, Commissioner Burnet County Pct 4 and Peter Jones, Commissioner Llano County Pct 1.

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 he sent draft letters regarding Automatic Aid for HWY 71 from Marble Falls and it's moving forward. He will keep the board apprised once the letters have been returned and Auto Aid is in place. Commissioner Jones stated he has spoken with Mayor Clinesmith and Fire Chief Batla on the HWY 71 response situation and will keep the board apprised as things develop. He also stated that there are currently 4 Emergency Services Districts in Llano county with a possible 5th being considered. There is a vote on the November ballot. He will keep the board apprised of that, as well.
5. **Approve the Minutes from the June 22, 2022, Regular Meeting:** Commissioner Cherry made the motion to approve the June 22, 2022, minutes and was seconded by Commissioner Gillean. The motion passed unanimously
6. **Report from Marble Falls Area EMS on Emergency Services Performance June 2022:** Commissioner Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for June 2022: **53**
Llano County: **48** and Burnet County: **5**

7. **Treasurer's Report:** Financial reports for month ending 06/30/2022 showed 2021/2022 taxes collected to date of \$54,274.56 Representing an 100.37% collection percentage. The collection for 06/30/2021 was \$54,866.75. Which is down \$592.19 from this time period last year. Account balances for all accounts as of 06/30/2022 is \$145,287.03 Year to Date Actual Revenue is \$55,793.68 Year to Date Actual Expenses is \$39,051.38 representing a surplus of \$16,742.30 for the year to date.

8. **Discuss and Consider Action on Engagement Letter with Taber & Burnett CPA to Perform FY22 Compilation:** Commissioner Cherry made the motion to accept the letter of engagement and was seconded by Commissioner Dop. The motion passed unanimously.

9. **Update on FY23 Budget:** Ms. Logan stated that the budget committee was working on the FY23 budget, and she would send to all commissioners the approved drafts once completed. The board would need to propose the FY23 budget at the August meeting and then adopt in September.

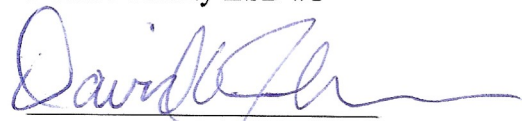
10. **Approve payment of Bills:** Commissioner Cherry made the motion to approve the payment of the current bill and was seconded by Commissioner Elliott. The motion passed unanimously. The following bill was paid:

Llano County ESD #1	\$3,650.25	Amb/Admin
---------------------	------------	-----------


11. **Date of Next Meeting:** Date of next meeting – August 24, 2022

12. **Adjourn:** The board meeting adjourned at 9:27 am

Burnet County ESD #1


David Johnson, President

Attest


Dan Gillean, Secretary