

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, August 24, 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; Stephanie Black, Assistant Fire Chief Horseshoe Bay, and Starla McLaurin, Operations Manager, Marble Falls Area EMS.

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. **Approve the Minutes from the July 27, 2022, Regular Meeting:** Commissioner Cherry made the motion to approve the July 27, 2022, minutes and was seconded by Commissioner Gillean. The motion passed unanimously
6. **Report from Marble Falls Area EMS on Emergency Services Performance July 2022:** Commissioner Campbell stated it was a very busy month.

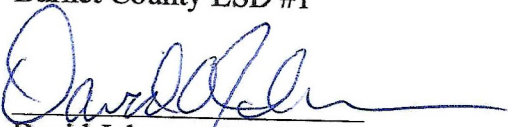
Total Responses in Llano County ESD and Burnet County ESD for July 2022: 87
Llano County: 80 and Burnet County: 7
7. **Treasurer's Report:** Financial reports for month ending 07/31/2022 showed 2021/2022 taxes collected to date of \$54,466.79 Representing an 100.72% collection percentage. The collection for 07/31/2021 was \$55,087.59. Which is down \$620.80 from this time period last year. Account balances for all accounts as of 07/31/2022 is \$142,025.65 Year to Date Actual

Revenue is \$56,182.55 Year to Date Actual Expenses is \$42,701.63 representing a surplus of \$13,480.92 for the year to date.


8. **Discuss Draft Budget FY23 Budget:** The board discussed the FY23 budget.
9. **Propose Fiscal Year 2023 Budget:** Commissioner Cherry made the motion to approve the FY23 budget as presented and seconded by Commissioner Dop. The motion passed unanimously.
10. **Propose the 2022 Tax Rate:** Commissioner Gillean made the motion to propose the tax rate to be .0168 per \$100 dollar value and was seconded by Commissioner Elliott. The motion passed unanimously by a roll call vote: All commissioners present voted: Aye There were no Nay's.
11. **Discuss and Consider Action on Burnet County ESD#1 2022-2023 Contract with Llano County ESD#1:** Commissioner Cherry made the motion to accept the contract with an addendum showing calculations and was seconded by Commissioner Dop. The motion passed unanimously.
12. **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
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13. **Date of Next Meeting:** Date of next meeting – September 28, 2022
14. **Adjourn:** The board meeting adjourned at 9:26 am

Burnet County ESD #1


David Johnson, President

Attest


Dan Gillean, Secretary