

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, November 16, 2022, with the following Burnet County Commissioners present:

Bruce Cherry  
Dan Gillean  
Pat Erickson  
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; Chief Batla, Horseshoe Bay; Peter Jones, Llano Commissioner Pct. 1; Joe Don Dockery, Burnet Commissioner Pct. 4; Jeff Cook, Jean Glass and Michael vonWupperfeld.

1. **Call the Meeting to Order and Establish a Quorum:** The meeting was called to order by Bruce Cherry, 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 Jones stated that the new Emergency Services District passed election, Llano County ESD #5 in Sunrise Beach. Commissioner Dockery stated that all commissioners were invited to the Thanksgiving lunch on Thursday November 17<sup>th</sup>.
5. **Update from Chief Batla on long range planning for Fire Station #2:** Chief Batla stated that the plan for Station #2 had been approved for renovation and the money has been allocated. Short range plan is to up the staff to mirror station #1. Long range plan is to expand to sleep 6. 4 fire and 2 EMS. Chief Batla is still working with Horseshoe Bay City Council and will keep the board apprised of new developments.
6. **Approve the Minutes from the October 26, 2022, Regular Meeting:** Commissioner Gillean made the motion to approve the October 26, 2022, minutes and was seconded by Commissioner Elliott. The motion passed unanimously.
7. **Discussion with possible action on future expansion of Burnet County ESD#1:** Johnny Campbell gave an overview of a new subdivision coming into Horseshoe Bay South. City of Horseshoe Bay has annexed this property. Map attached. Commissioner Cherry made the

motion to approve Logan Consulting to meet with the City Manager and others to review the annexation and come back to the board with findings. The motion was seconded by Commissioner Gillean and passed unanimously.

**8. Report from Marble Falls Area EMS on Emergency Services Performance October 2022:** Commissioner Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for October 2022: **62**  
Llano County: **54** and Burnet County: **8**

**9. Treasurer’s Report:** Financial reports for month ending 10/31/2022 showed 2021/2022 taxes collected to date of \$3,957.00 Representing an 7.25% collection percentage. The collection for 10/31/2021 was \$5,793.18. Which is down \$1,836.18 from this time period last year. Account balances for all accounts as of 10/31/2022 is \$133,463.84 Year to Date Actual Revenue is \$4,295.42 Year to Date Actual Expenses is \$5,866.75 representing a loss of \$1,571.33 for the year to date.

**10. Approve 2023 Meeting Schedule-** Commissioner Cherry made the motion to approve the 2023 schedule and was seconded by Commissioner Gillean. The motion passed unanimously. Schedule is attached.

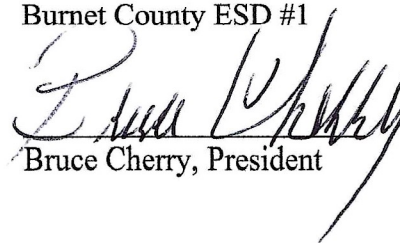
**11. Approve payment of Bills:** Commissioner Elliott made the motion to approve the payment of the current bills and was seconded by Commissioner Erickson. The motion passed unanimously. The following bills were paid:

Llano County ESD #1	\$3,903.75	Amb/Admin
Mitzi Logan	\$ 292.79	Website

**12. Date of Next Meeting:** Date of next meeting – November 16, 2022

**13. Adjourn:** The board meeting adjourned at 9:37 am

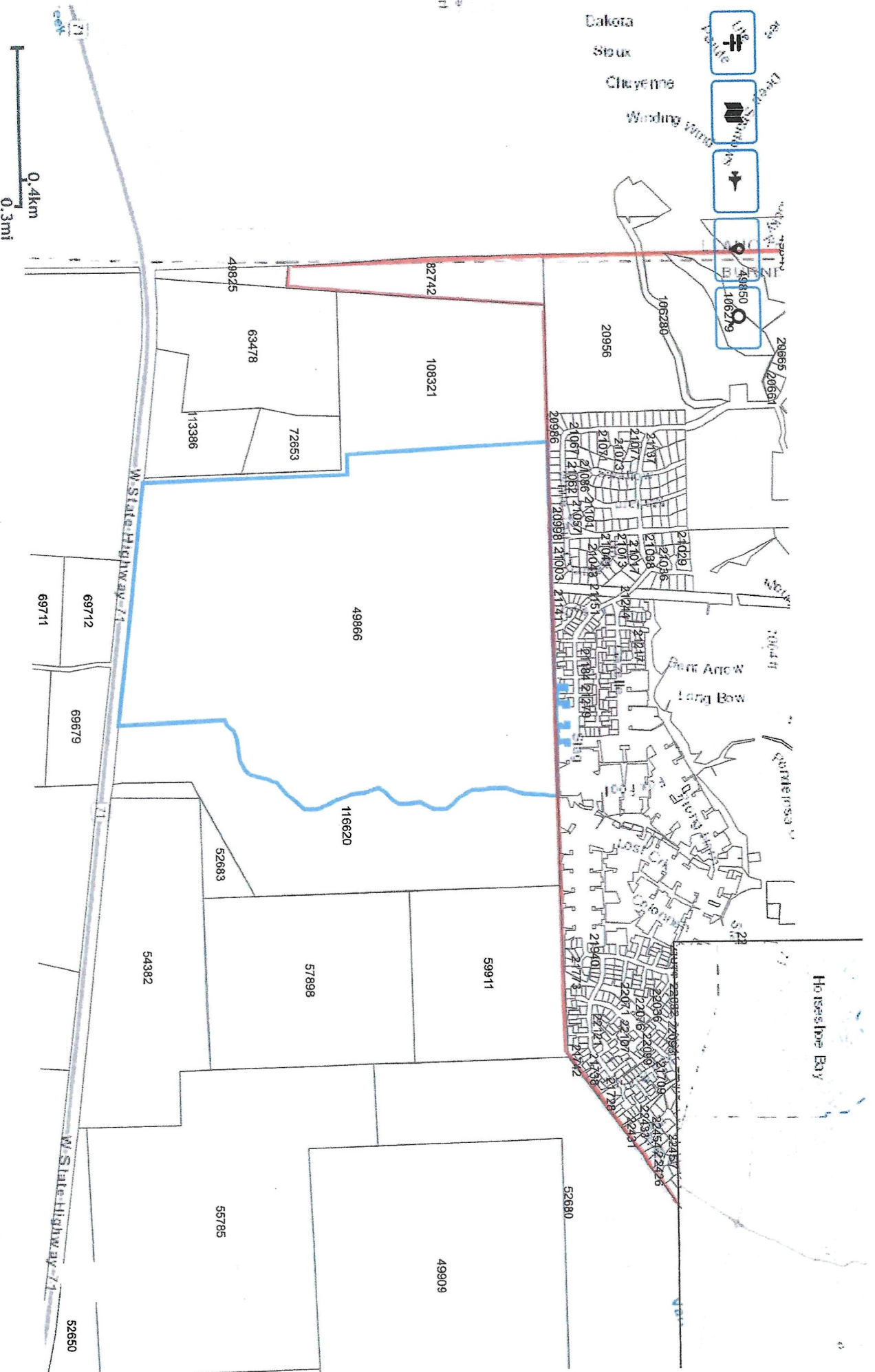
Burnet County ESD #1



Bruce Cherry, President

Attest

  
Dan Gillean, Secretary





# BURNET COUNTY EMERGENCY SERVICES DISTRICT #1

## 2023 BOARD OF COMMISSIONERS MEETINGS

Date	Type	Time and Location
1/25/23	Regular Meeting	9:00 a.m. City of HSB Council Chambers
2/22/23	Regular Meeting	9:00 a.m. City of HSB Council Chambers
3/22/23	Regular Meeting	9:00 a.m. City of HSB Council Chambers
4/26/23	Regular Meeting	9:00 a.m. City of HSB Council Chambers
5/24/23	Regular Meeting	9:00 a.m. City of HSB Council Chambers
6/28/23	Regular Meeting	9:00 a.m. City of HSB Council Chambers
7/26/23	Regular Meeting	9:00 a.m. City of HSB Council Chambers
8/09/23	<b>Budget Workshop if needed</b>	9:00 a.m. City of HSB Council Chambers
8/23/23	Regular Meeting	9:00 a.m. City of HSB Council Chambers
<b>9/13/23 new</b>	Regular Meeting	9:00 a.m. City of HSB Council Chambers
10/25/23	Regular Meeting	9:00 a.m. City of HSB <b>Conference Room</b>
11/15/23	Regular Meeting	9:00 a.m. City of HSB Council Chambers
12/13/23	Regular Meeting	9:00 a.m. City of HSB Council Chambers