

**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, June 28, 2023, with the following Burnet County Commissioners present:

Bruce Cherry  
Beth Dop  
Billy Elliott  
Dan Gillean  
Nick Wood

Also, in attendance were Llano County ESD #1 Commissioners: Rhett Ruiz, Jerry Clinesmith, Jarrett Bates and Richard Rathwick; M Logan, Logan Consulting, Johnny Campbell, Executive Director, Marble Falls Area EMS, 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 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. **Accept the resignation of Pat Erickson:** Commissioner Dop made the motion to accept the resignation of Pat Erickson and was seconded by Commissioner Elliott. The motion passed unanimously.
5. **Introduce Nicholas Wood as new Commissioner:** Commissioner Dockery introduced Nicholas Wood as the new commissioner for Burnet County ESD #1 and he was thanked for his service and welcomed by all.
6. **Updates from Public Officials:** Commissioner Dockery stated that Burnet County held a county wide cleanup on April 29<sup>th</sup> from 9:00 am to 1 pm at Marble Falls High School. And it had a very turnout. There were 80 volunteers with 265 cars rolling through and collected several thousand pounds of household waste. Next cleanup scheduled for October 21, 2023 and he will the board apprised as the time approaches.

7. **Approve the Minutes from the May 24, 2023, Regular Meeting:** Commissioner Gillean made the motion to approve the May 24, 2023 minutes and was seconded by Commissioner Elliott. The motion passed with Commissioner Ruiz abstaining.
8. **Report from Marble Falls Area EMS on Emergency Services Performance May 2023:** Mr. Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for May 2023: 67  
Llano County: 64 and Burnet County: 3

9. **Treasurer's Report:** Financial reports for month ending 05/31/2023 showed 2022/2023 taxes collected to date \$53,704.93 Representing a 98.33% collection percentage. The collection for 05/31/2022 was \$53,634.30. Which is up \$70.63 from this time period last year. Account Balances for all accounts as of 05/31/2023 is \$157,547.11. Year to Date Actual Revenue is \$58,285.37. Year to Date Actual Expenses is \$35,773.42 representing a surplus of \$22,511.95 for the year to date.
10. **Update on FY24 Process and Dates:** Ms. Logan stated she will prepare a draft FY24 budget and send it to the Treasurer for review. July 25, 2023 will be when the appraisal district will provide the certified roll for tax collection. At the August meeting, the board will propose the FY24 budget and tax rate and then will adopt in September.
11. **Discuss and consider approval of FY24 Contract with the City of Horseshoe Bay for facility rent of EMS Quarters:** Commissioner Dop made the motion to approve the FY24 Contract with the City of Horseshoe Bay and was seconded by Commissioner Elliott. The motion passed unanimously.
12. **Discuss and consider approval for the FY24-FY26 Contract with Marble Falls Area EMS:** Commissioner Gillean made the motion to approve the FY24-FY26 contract with Marble Falls Area EMS and was seconded by Commissioner Dop. The motion passed unanimously.
13. **Discuss and consider approval of the FY24 Logan Consulting Contract:** The board went into Executive Session at 9:20 a.m. The board adjourned Executive Session at 9:27 a.m. Commissioner Elliott made the motion to approve the FY24 Logan Consulting Contract and was seconded by Commissioner Dop. The motion passed unanimously.
14. **Approve payment of Bills:** Commissioner Elliott made the motion to approve the payment of the current bills and was seconded by Commissioner Wood. The motion passed unanimously. The following bills were paid:

Llano County ESD #1	\$3,903.75	Amb/Admin
Mitzi Logan	\$ 103.08	Office Supplies

15. **Date of Next Meeting:** Date of next meeting – July 26, 2023

16. **Adjourn:** The board meeting adjourned at 9:28 am

Approved: \_\_\_\_\_



Attest: \_\_\_\_\_

