

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 15, 2023, with the following Burnet County Commissioners present:

Bruce Cherry
Beth Dop
Dan Gillean
Billy Elliott
Nick Wood

Also, in attendance were Llano County ESD #1 Commissioners: Rhett Ruiz, Jerry Clinesmith, Jarrett Bates and Frank Sanders; Peter Jones, Commissioner Llano Pct 1, Doug Fowler, Fire Chief, Horseshoe Bay, M Logan, Logan Consulting, and Johnny Campbell, Executive Director, Marble Falls Area EMS

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 introduced the new fire chief for Horseshoe Bay, Doug Fowler and he was welcomed by all and thanked for his service. He also stated that Commissioners Ruiz, Clinesmith and Sanders had been reappointed to serve Llano County ESD #1. They both accepted the terms of 2024-2025. Johnny Campbell also invited everyone, on behalf of Commissioner Joe Don Dockery, to attend the Burnet County Thanksgiving luncheon at the Burnet County Warehouse on Hwy 281 by the rodeo arena. The luncheon starts at 11:30 am on Thursday November 16th. He hoped all commissioners could attend.
5. **Approve the Minutes from the October 25, 2023 Regular Meeting:** Commissioner Gillean made the motion to approve the October 25, 2023 Regular Meeting minutes and was seconded by Commissioner Dop. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance October 2023:** Mr. Campbell stated it was a very busy month.

Total Responses in Llano County ESD and Burnet County ESD for October 2023: **76**
Llano County: **67** and Burnet County: **9**

7. **Treasurer's Report:** Financial reports for month ending 10/31/2023 showed 2023/2024 taxes collected to date \$2,920.82 Representing a 5.22% collection percentage. The collection for 10/31/2023 was \$3,957.00. Which is down \$1,036.18 from this time period last year. Account Balances for all accounts as of 10/31/2023 is \$143,441.80. Year to Date Actual Revenue is \$3,564.40. Year to Date Actual Expenses is \$6,230.75 representing a loss of \$2,666.35 for the year to date.

8. **Update on SAFE-D and Commissioner Training Requirements:** Ms. Logan stated that the SAFE-D Conference will be held in Irving, Texas February 22-24, 2024 and told each Commissioner what hours they needed in order to be in compliance.


9. **Approve 2024 Meeting Schedule:** Commissioner Gillean made the motion to approve the 2024 meeting schedule as presented and was seconded by Commissioner Wood. The motion passed unanimously. The schedule is attached.

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

Llano County ESD #1	\$4,120.75	Amb/Admin
Mitzi Logan	\$ 264.60	Website

11. **Date of Next Meeting:** Date of next meeting – December 13, 2023

12. **Adjourn:** The board meeting adjourned at 9:19 am

Approved: 

Attest: 