

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, December 13, 2023, with the following Burnet County Commissioners present:

Bruce Cherry
Beth Dop
Dan Gillean
Nick Wood
Billy Elliott

Also, in attendance were Llano County ESD #1 Commissioners: Rhett Ruiz, Jerry Clinesmith, Jarrett Bates, Frank Sanders and Richard Rathwick; Peter Jones, Commissioner Llano Pct 1, 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 stated that Judge Marquis Cantu, Pct 1 has resigned and is running for Sheriff of Llano County. He also thanked all the commissioners for their service to the community.
5. **Approve the Minutes from the November 15, 2023 Regular Meeting:** Commissioner Gillean made the motion to approve the November 15, 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 November 2023:** Mr. Campbell stated it was a very busy month.

Total Responses in Llano County ESD and Burnet County ESD for November 2023: **71**
Llano County: **64** and Burnet County: **7**

7. **Treasurer's Report:** Financial reports for month ending 11/30/2023 showed 2023/2024 taxes collected to date \$7,267.90 Representing a 12.98% collection percentage. The collection for 11/30/2023 was \$79,245.13. Which is down \$8,518.23 from this time period last year. Account

Balances for all accounts as of 11/30/2023 is \$144,233.87. Year to Date Actual Revenue is \$8,741.82. Year to Date Actual Expenses is \$10,616.10 representing a loss of \$1,874.28 for the year to date.

8. **Update on FY23 Audit:** Ms. Logan stated that the CPA was in receipt of all required data and the audit presentation would be in either February or March, depending on the CPA schedule.
9. **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 bill was paid:

Llano County ESD #1	\$4,120.75	Amb/Admin
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10. **Date of Next Meeting:** Date of next meeting – January 24, 2024

11. **Adjourn:** The board meeting adjourned at 9:30 am

Approved: 

Attest: 