

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, January 24, 2024 with the following Burnet County Commissioners present:

Bruce Cherry
Dan Gillean
Nick Wood
Billy Elliott

Also, in attendance were Llano County ESD #1 Commissioners: Rhett Ruiz, Jerry Clinesmith, Frank Sanders and Richard Rathwick; Peter Jones, Commissioner Llano Pct 1, Joe Don Dockery, Commissioner Burnet Pct. 4, 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 voting precinct 109, which is HSB, takes place for both early voting (Feb 20th to March 1st) and Election Day voting (March 5th) at the Oakridge Community Center.
5. **Elect Officers:** Commissioner Wood made the motion to have the board as follows: Bruce Cherry, President; Beth Dop Vice President; Dan Gillean, Secretary; Billy Elliott, Treasurer and Nick Wood, Assistant Treasurer. Commissioner Elliott seconded the motion and it passed unanimously.
6. **Approve the Minutes from the December 13, 2023 Regular Meeting:** Commissioner Gillean made the motion to approve the December 13, 2023 Regular Meeting minutes and was seconded by Commissioner Wood. The motion passed unanimously.
7. **Report from Marble Falls Area EMS on Emergency Services Performance December 2023:** Mr. Campbell stated it was a very busy month.

Total Responses in Llano County ESD and Burnet County ESD for December 2023: 70

Llano County: **63** and Burnet County: **7**

8. **Treasurer's Report:** Financial reports for month ending 12/31/2023 showed 2023/2024 taxes collected to date \$27,547.78 Representing a 49.19% collection percentage. The collection for 12/31/2022 was \$25,730.25. Which is up \$1,817.53 from this time period last year. Account Balances for all accounts as of 12/31/2023 is \$161,048.39. Year to Date Actual Revenue is \$29,677.09. Year to Date Actual Expenses is \$14,736.85 representing a surplus of \$14,940.24 for the year to date.
9. **Approve payment of Bills:** Commissioner Sanders made the motion to approve the payment of the current bills and was seconded by Commissioner Rathwick. The motion passed unanimously. The following bills were paid:

Llano County ESD #1	\$4,120.75	Amb/Admin
Burnet CAD	\$ 861.88	Budget Allocation

10. **Date of Next Meeting:** Date of next meeting – February 28, 2024

11. **Adjourn:** The board meeting adjourned at 9:20 am

Approved: 

Attest: 