

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, February 28, 2024 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; Mayor Elsie Thurman, City of Horseshoe Bay, Horseshoe Bay Fire Chief Doug Fowler, Joe Don Dockery, Commissioner Pct. 4, Charity Taber, CPA, 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:** Mayor Thurman provided copies of the Horseshoe Bay reports and updated the District on the Fox House fire. It was completely destroyed. It started as a control burn that got out of hand. The progress on the West Fire Station has slowed down due to the Architects and planning. There is a new retirement project called Silver Rock going in and is progressing. There are 3 new internet towers going up and will assist the City with their internet. And finally, she stated that LCRA was in Stage 3 for water conservation beginning May 1, 2024. Commissioner Dockery urged everyone to get out to vote as early voting has started. He also mentioned that the Marble Falls Area EMS was having their fish fry fund raiser on this date at the Bluebonnet Café and invited everyone to attend. Finally, he stated there was a new road project coming up with TxDot rebuilding the bridge at the intersection of Hwy 281 and 71. There will be a meeting at the Marble Falls High School at 5:30 pm and encouraged all to attend.
5. **Presentation of FY23 Audit – Charity Taber, CPA:** The Auditors letter for year ending September 30, 2023 is unmodified and clean. Ms. Taber stated she found everything in good

order with no discrepancies or problems. Mr. Elliott made the motion to accept the audit as presented and was seconded by Ms. Dop. The motion passed unanimously

- 6. **Approve the Minutes from the January 24, 2024 Regular Meeting:** Commissioner Gillean made the motion to approve the January 24, 2024 Regular Meeting minutes and was seconded by Commissioner Wood. The motion passed unanimously.
- 7. **Report from Marble Falls Area EMS on Emergency Services Performance January 2024:** Mr. Campbell stated it was a very busy month.

Total Responses in Llano County ESD and Burnet County ESD for January 2024: **64**
Llano County: **55** and Burnet County: **9**

- 8. **Treasurer’s Report:** Financial reports for month ending 01/31/2024 showed 2023/2024 taxes collected to date \$42,450.25 Representing a 75.81% collection percentage. The collection for 12/31/2023 was \$40,957.88. Which is up \$1,492.37 from this time period last year. Account Balances for all accounts as of 01/31/2024 is \$171,696.16. Year to Date Actual Revenue is \$45,307.49. Year to Date Actual Expenses is \$19,719.48 representing a surplus of \$25,588.01 for the year to date.
- 9. **Update on SAFE-D Conference –** Ms. Logan stated it was a good conference with excellent speakers this year and she learned a lot about Records Management and the policy requirements the District needs to have. She will update the board at the March meeting.
- 10. **Approve payment of Bills:** Commissioner Dop 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	\$4,120.75	Amb/Admin
SAFE-D	\$ 275.00	Annual Membership

- 11. **Date of Next Meeting:** Date of next meeting – March 27, 2024

- 12. **Adjourn:** The board meeting adjourned at 9:35 am

Approved: 

Attest: 