

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, October 26, 2022, with the following Burnet County Commissioners present:

Bruce Cherry
Beth Dop
Dan Gillean
Billy Elliott
Pat Erickson

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

1. **Call the Meeting to Order and Establish a Quorum:** The meeting was called to order by Bruce Cherry, Treasurer 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. **Accept David Johnson resignation:** Commissioner Dop made the motion to accept Mr. Johnson's resignation and was seconded by Commissioner Elliott. The motion passed unanimously.
4. **Introduce Pat Erickson as new commissioner:** Commissioner Erickson introduced herself and was welcomed by all. Commissioner Cherry thanked her for service to the board.
5. **Reconstitute the Board:** Commissioner Dop made the motion to reconstitute the board as follows: Bruce Cherry, President; Beth Dop, Vice President; Dan Gillean, Secretary, Billy Elliott, Treasurer and Pat Erickson, Assistant Treasurer. The motion was seconded by Commissioner Gillean and passed unanimously.
6. **Public Comments:** None
7. **Updates from Public Officials:** Commissioner Jones stated that there was a new Emergency Services District up for election, Llano County ESD #5, in Sunrise Beach. If approved, then he would need to establish a board and he would like to bring them to the November board meeting to observe how an ESD is run. He thanked all commissioners for their service.

8. **Approve the Minutes from the September 28, 2022, Regular Meeting:** Commissioner Elliott made the motion to approve the September 28, 2022, minutes with name corrections and was seconded by Commissioner Gillean. The motion passed with Commissioners Dop and Erickson abstaining.

9. **Report from Marble Falls Area EMS on Emergency Services Performance September 2022:** Commissioner Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for September 2022: **52**
Llano County: **46** and Burnet County: **6**

10. **Treasurer's Report:** Financial reports for month ending 09/30/2022 showed 2021/2022 taxes collected to date of \$54,660.47 Representing an 101.08% collection percentage. The collection for 09/30/2021 was \$55,257.91. Which is down \$597.44 from this time period last year. Account balances for all accounts as of 09/30/2022 is \$135,035.17 Year to Date Actual Revenue is \$56,941.50 Year to Date Actual Expenses is \$50,451.06 representing a surplus of \$6,490.44 for the year to date.

11. **Approve payment of Bills:** Commissioner Gillean 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:

Horseshoe Bay Beacon	\$ 21.00	Tax Rate Ad
Llano County ESD #1	\$3,903.75	Amb/Admin

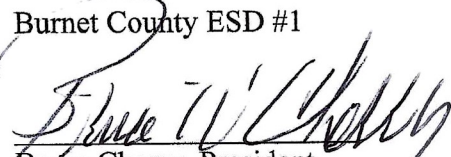
12. **Date of Next Meeting:** Date of next meeting – November 16, 2022

13. **Adjourn:** The board meeting adjourned at 9:25 am

Attest


Dan Gillean, Secretary

Burnet County ESD #1


Bruce Cherry, President