

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 14, 2022, with the following Burnet County Commissioners present:

Bruce Cherry
Beth Dop
Pat Erickson
Billy Elliott

Also, in attendance were Llano County ESD #1 Commissioners: Rhett Ruiz, Jerry Clinesmith, Jarrett Bates, Frank Sanders and Richard Rathwick; M Logan, Logan Consulting; Johnny Campbell, Executive Director, Marble Falls Area EMS and Chief Batla, Horseshoe Bay

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:** None
5. **Update on possible annexation – Logan Consulting:** Ms. Logan stated the meeting with City Council was postponed and therefore she would reschedule with the City Manager of Horseshoe Bay after the first of the new year with a possible agenda item for January 2023.
6. **Update on SAFE-D Conference:** Ms. Logan stated the conference is being held in Round Rock at the Kalahari Resort and Conference Center Feb 2-4 2023. She encouraged all commissioners to attend.
7. **Approve the Minutes from the November 16, 2022, Regular Meeting:** Commissioner Dop made the motion to approve the November 16, 2022, minutes and was seconded by Commissioner Elliott. The motion passed unanimously.
8. **Report from Marble Falls Area EMS on Emergency Services Performance November 2022:** Commissioner Campbell stated it was a busy month.

Total Responses in Llano County ESD and Burnet County ESD for November 2022: 73
Llano County: 69 and Burnet County: 4

9. **Treasurer's Report:** Financial reports for month ending 11/30/2022 showed 2021/2022 taxes collected to date of \$9,245.13 Representing an 16.93% collection percentage. The collection for 11/30/2021 was \$8,859.93. Which is up \$385.20 from this time period last year. Account balances for all accounts as of 11/30/2022 is \$134,946.93 Year to Date Actual Revenue is \$9,975.06 Year to Date Actual Expenses is \$10,063.29 representing a loss of \$88.23 for the year to date.

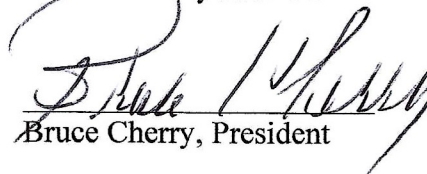
10. **Approve payment of Bills:** Commissioner Elliott made the motion to approve the payment of the current bill and was seconded by Commissioner Dop. The motion passed unanimously. The following bill was paid:

Llano County ESD #1 \$3,903.75 Amb/Admin

11. **Date of Next Meeting:** Date of next meeting – January 25, 2023

12. **Adjourn:** The board meeting adjourned at 9:08 am

Burnet County ESD #1



Bruce Cherry, President

Attest



Dan Gillean, Secretary

Beth Dop, VP