

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 25, 2023, with the following Burnet County Commissioners present:

Bruce Cherry
Beth Dop
Pat Erickson
Dan Gillean

Also, in attendance were Llano County ESD #1 Commissioners: Jarrett Bates, Frank Sanders and Richard Rathwick; 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:** None
5. **Elect Officers:** Commissioner Dop made the motion to keep the board as is and was seconded by Commissioner Erickson. The motion passed unanimously. The board is as follows: Bruce Cherry, President; Beth Dop, Vice President, Dan Gillean, Secretary; Billy Elliott, Treasurer and Pat Erickson, Assistant Treasurer.
6. **FY22 Compilation Presentation:** No action.
7. **Update on Annexed Property in Burnet County:** Ms. Logan stated the new subdivision will be named Monarch Ridge and is 308 acres. The City of Horseshoe Bay has annexed this property and development is slated to begin late summer of 2023. More details will be forthcoming as the site is being built.
8. **Approve the Minutes from the December 14, 2022, Regular Meeting:** Commissioner Dop made the motion to approve the December 14, 2022, minutes and was seconded by Commissioner Erickson. The motion passed with Commissioner Gillean abstaining.

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

Total Responses in Llano County ESD and Burnet County ESD for December 2022: 53
Llano County: 52 and Burnet County: 1

10. Treasurer's Report: Financial reports for month ending 12/31/2022 showed 2022/2023 taxes collected to date of \$25,730.25 Representing an 47.11% collection percentage. The collection for 12/31/2021 was \$30,244.53. Which is down \$4,514.28 from this time period last year. Account balances for all accounts as of 12/31/2022 is \$148,018.21 Year to Date Actual Revenue is \$26,950.09 Year to Date Actual Expenses is \$13,967.04 representing a surplus of \$12,983.06 for the year to date.

11. Approve payment of Bills: Commissioner Erickson made the motion to approve the payment of the current bills and was seconded by Commissioner Dop. The motion passed unanimously. The following bills were paid:

Burnet CAD	\$ 766.12	Budget Allocation
SAFE-D	\$ 275.00	Membership
Llano County ESD1	\$3,903.75	Amb/Admin

12. Date of Next Meeting: Date of next meeting – February 22, 2023

13. Adjourn: The board meeting adjourned at 9:19 am

Burnet County ESD #1

Bruce Cherry, President

Attest

Dan Gilléan, Secretary