

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 22, 2023, with the following Burnet County Commissioners present:

Bruce Cherry  
Beth Dop  
Pat Erickson  
Billy Elliott  
Dan Gillean

Also, in attendance were Llano County ESD #1 Commissioners: Rhett Ruiz, Jerry Clinesmith, Frank Sanders, and Richard Rathwick; M Logan, Logan Consulting, Johnny Campbell, Executive Director, Marble Falls Area EMS, Starla McLaurin, Operations Director, Marble Falls Area EMS, Charity Taber, CPA, Brent Batla, Fire Chief, Horseshoe Bay and Peter Jones, Commissioner Llano County Pct. 1.

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 the new Llano County ESD #5 is up and running smoothly. He also stated that Llano County Rural Hospital was meeting with Hamilton EMS and MidCoast on February 28<sup>th</sup> at 10:00 am in Sunrise Beach if anyone wanted to attend, it is a public meeting.
5. **Presentation of FY22 Compilation Report – Charity Taber, CPA:** The Auditors letter for year ending September 30, 2022 is unmodified and clean. Ms. Taber stated she found everything in good order with no discrepancies or problems. Commissioner Dop made the motion to accept the report as presented and was seconded by Commissioner Gillean. The motion passed unanimously
6. **Approve the Minutes from the January 25, 2023, Regular Meeting:** Commissioner Elliott made the motion to approve the January 25, 2023, minutes with the correction on Mr. Campbell's suffix and was seconded by Commissioner Dop. The motion passed unanimously.

7. **Report from Marble Falls Area EMS on Emergency Services Performance January 2023:** Mr. Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for January 2023: **62**  
Llano County: **55** and Burnet County: **7**

8. **Treasurer’s Report:** Financial reports for month ending 01/31/2023 showed 2022/2023 taxes collected to date of \$40,957.88 Representing an 74.99% collection percentage. The collection for 01/31/2022 was \$44,704.39. Which is down \$3,746.51 from this time period last year. Account balances for all accounts as of 01/31/2023 is \$158,834.40 Year to Date Actual Revenue is \$45,092.83 Year to Date Actual Expenses is \$17,952.74 representing a surplus of \$27,140.09 for the year to date.

9. **Update on SAFE-D Conference:** Ms. Logan stated she attended the conference and it was very informative. There is some legislation being introduced that might affect the ESD and she will continue to monitor and apprise the board as things develop.

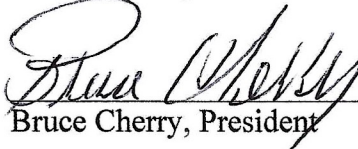
10. **Approve payment of Bills:** Commissioner Elliott made the motion to approve the payment of the current bills and was seconded by Commissioner Erickson. The motion passed unanimously. The following bills were paid:

Llano County ESD #1	\$3,903.75	Amb/Admin
M Logan	\$ 34.51	Office Supplies
Beth Dop	\$ 205.00	SAFE-D Conference
Horseshoe Bay Beacon	\$ 7.00	Ad for Admin office

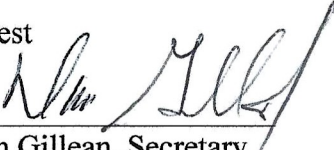
11. **Date of Next Meeting:** Date of next meeting – March 22, 2023

12. **Adjourn:** The board meeting adjourned at 9:32 am

Burnet County ESD #1

  
Bruce Cherry, President

Attest

  
Dan Gillean, Secretary