

## 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 22, 2020 with the following Burnet County Commissioners present:

David Johnson  
Don Dudley  
John Kaszynski  
Bruce Cherry  
Jeffrey Guy

Also, in attendance; Llano County ESD #1 Commissioners Rhett Ruiz, Jerry Clinesmith, Fred Thurman, Frank Sanders and Jarrett Bates; M Logan, Logan Consulting, Johnny Campbell, Executive Director, Marble Falls Area EMS, Peter Jones, Commissioner Llano County Pct. 1, Joe Don Dockery, Commissioner Burnet County Pct. 4.

1. **Call the Meeting to Order and Establish a Quorum:** The meeting was called to order by John Kaszynski, 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. **Public Comments:** None
4. **Updates from Public Officials:** Commissioner Jones introduced Frank Sanders as the newest member of the board for Llano County ESD #1 and thanked all commissioners for their service. He also stated that he was holding a town hall meeting on Thursday January 23<sup>rd</sup> at 4:00 at Quail Point and all are welcomed to attend. Commissioner Dockery stated that the Hwy 281 expansion is still ongoing with a completion date of October 2020. He also mentioned a new recycle and reuse facility was opening soon in Burnet.
5. **Introduce Bruce Cherry New Commissioner:** Commissioner Dockery introduced Bruce Cherry as the newest member of the board for Burnet County ESD #1 and thanked all commissioners for their service.
6. **Elect Officers:** Mr. Kaszynski made the motion for the board to be constituted as follows: David Johnson, President; Don Dudley, Vice President; Jeffrey Guy, Secretary; John Kaszynski, Treasurer and Bruce Cherry, Assistant Treasurer and was seconded by Mr. Johnson. The motion passed unanimously.



- 7. **Approve the Minutes from the December 11, 2019 Regular Meeting:** Mr. Dudley made the motion to approve the December 11, 2019 minutes. The motion was seconded by Mr. Kaszynski. The motion passed unanimously.
- 8. **Report from Marble Falls Area EMS on Emergency Services Performance for December 2019:** Mr. Campbell indicated that December was a fairly normal month.

Total Responses in Llano County ESD and Burnet County ESD for December 2019: **43**  
 Llano County: **38** and Burnet County: **5**

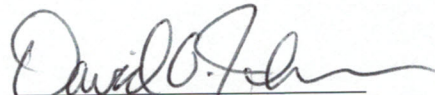
- 9. **Treasurer’s Report:** Financial reports for month ending 12/31/2019 showed 2018/2019 taxes collected to date of \$30,874.34 Representing a 58.92% collection percentage. The collection for 12/31/2018 was \$30,303.07. Which is up \$571.27 from this time period last year. Account balances for all accounts as of 12/31/2019 is \$128,168.99 Year to Date Actual Revenue is \$31,518.02 Year to Date Actual Expenses is \$13,230.55 representing a surplus of \$18,287.47.
- 10. **Update on SB2 Project:** Ms. Logan stated she worked with Commissioner Guy on setting up web site and the project is now complete with Burnet County ESD #1 being in compliance.
- 11. **Discuss and Consider Joining SAFE-D:** Mr. Dudley made the motion to join SAFE-D and was seconded by Mr. Kaszynski. The motion passed unanimously.
- 12. **Discuss and Consider Action on Selling the Following Lots in Horseshoe Bay South: K13082, K4120, K4118, K4115 and Lots K4114 & K 4116:** Mr. Dudley made the motion to approve selling the stated lots and was seconded by Mr. Kaszynski. The motion passed unanimously.
- 13. **Approve payment of Bills:** Mr. Dudley made the motion to approve the payment of the current bills and was seconded by Mr. Kaszynski. The motion passed unanimously. The following bills were paid:

Llano County ESD #1	\$3,665.17	Amb/Admin Support
David Johnson	\$125.00	SAFE-D Training
Logan Consulting	\$300.00	SB2 Project

- 14. **Date of Next Meeting:** Date of next meeting – February 26, 2020

15. Adjourn: The board meeting adjourned at 9:41 am

Burnet County ESD #1

  
David Johnson, President

Attest 

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Jeffrey Guy, Secretary