

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 26, 2020 with the following Burnet County Commissioners present:

David Johnson
John Kaszynski
Don Dudley
Bruce Cherry

Also, in attendance; Llano County ESD #1 Commissioners Rhett Ruiz, Jerry Clinesmith, Fred Thurman, Jarrett Bates and Frank Sanders; 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, Charity Taber and Gilbert Bennett, Llano County Emergency Management Coordinator.

1. **Call the Meeting to Order and Establish a Quorum:** The meeting was called to order by David Johnson, 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 out of over 15,000 registered voters, only about 1400 turned out for early voting. He encouraged everyone to vote. Commissioner Dockery mentioned that the grant with TXDOT for Wirtz Dam bridge is being worked but is still a long way out. Mr. Gilbert stated that he is working on shelter operations with Quail Point and the HSB Fire Chief. He is monitoring the Coronavirus situation, too.
5. **Audit Report FY2019 from Charity Taber, CPA:** The Auditors letter for year ending September 30, 2019 is unmodified and clean. Ms. Taber stated she found everything in good order with no discrepancies or problems.
6. **Approve the Minutes from the January 22, 2020 Regular Meeting:** Mr. Dudley made the motion to approve the January 22, 2020 minutes. The motion was seconded by Mr. Johnson. The motion passed unanimously.
7. **Report from Marble Falls Area EMS on Emergency Services Performance for December 2019:** Mr. Campbell indicated that January was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for January 2020: **48**
Llano County: **41** and Burnet County: **7**

- 8. **Treasurer’s Report:** Financial reports for month ending 01/31/2020 showed 2019/2020 taxes collected to date of \$46,635.25 Representing an 89.01% collection percentage. The collection for 01/31/2019 was \$43,356.99. Which is up \$3,278.26 from this time period last year. Account balances for all accounts as of 01/31/2020 is \$141,030.90 Year to Date Actual Revenue is \$47,470.10 Year to Date Actual Expenses is \$17,320.72 representing a surplus of \$30,149.38.

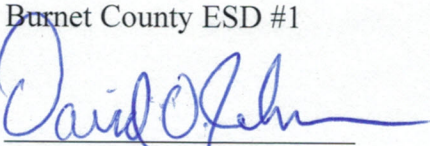
- 9. **Update on SAFE-D:** Ms. Logan stated it was a good conference and she learned a few things pertinent to providing administrative support to the ESD.

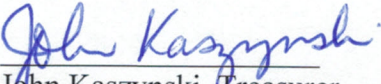
- 10. **Approve payment of Bills:** Mr. Kaszynski made the motion to approve the payment of the current bills and was seconded by Mr. Cherry. The motion passed unanimously. The following bills were paid:

SAFE-D	\$275.00	Membership
John Kaszynski	\$125.00	Training
Llano County ESD #1	\$3,665.17	Amb/Admin

11. **Date of Next Meeting:** Date of next meeting – March 25, 2020

12. **Adjourn:** The board meeting adjourned at 9:37 am

Burnet County ESD #1

 David Johnson, President

Attest

 John Kaszynski, Treasurer