

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, June 24, 2020 with the following Burnet County Commissioners present:

David Johnson
John Kaszynski
Jeffrey Guy
Bruce Cherry

Also, in attendance; M Logan, Logan Consulting and Johnny Campbell, Executive Director, Marble Falls Area EMS and Joe Don Dockery Commissioner Pct 4.

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 10:00 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 Dockery stated that he was working on a replacement for Commissioner Dudley and hopes to have one for the July meeting. He also stated the road construction on Hwy 281 and Hwy 71 hopes to wind up by October. The next project down Hwy 281 south of Hwy 71 will start mid 2021 with another project around Hwy 71 and Spur 191 out east has a tentative start of December of 2022.
5. **Approve the Minutes from the May 27, 2020 Regular Meeting:** Mr. Kaszynski made the motion to approve the May 27, 2020 minutes. The motion was seconded by Mr. Cherry. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance for May 2020:** Mr. Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for May 2020: **54**
Llano County: **47**and Burnet County: **7**
7. **Treasurer's Report:** Reports May WAS presented to the board. Financial reports for month ending 05/31/2020 showed 2020/2021 taxes collected to date of \$51,273.83 Representing an 97.75% collection percentage. The collection for 05/31/2019 was \$52,554.90. Which is

down \$1,281.07 from this time period last year. Account balances for all accounts as of 05/31/2020 is \$128,755.41 Year to Date Actual Revenue is \$52,890.29 Year to Date Actual Expenses is \$35,016.40 representing a surplus of \$17,873.89.

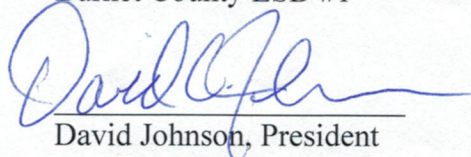
8. **Approve payment of Bills:** Mr. Guy made the motion to approve the payment of the current bills and was seconded by Mr. Cherry. The motion passed unanimously. The following bills were paid:

Llano County ESD #1	\$3,665.17	Amb/Admin
Bruce Cherry	\$35.00	Training

9. **Date of Next Meeting:** Date of next meeting – July 22, 2020 and Budget Workshop August 12, 2020

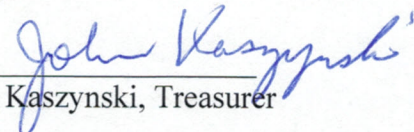
10. **Adjourn:** The board meeting adjourned at 10:36 am

Burnet County ESD #1



David Johnson, President

Attest



John Kaszynski, Treasurer