

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

David Johnson  
Beth Dop  
John Kazsynski  
Bruce Cherry  
Jeffrey Guy

Also, in attendance; M Logan, Logan Consulting; Johnny Campbell, Executive Director, Marble Falls Area EMS; 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. **Accept Mr. Don Dudley Resignation:** Mr. Kazsynski made the motion to accept Mr. Dudley's resignation and was seconded by Mr. Cherry. The motion passed unanimously.
5. **Introduce New Commissioner Ms. Beth Dop:** Commissioner Dockery introduced Ms. Dop as the new commissioner for Burnet County ESD #1 taking Mr. Dudley's place. She was welcomed by all.
6. **Updates from Public Officials:** None
7. **Approve the Minutes from the June 24, 2020 Regular Meeting:** Mr. Kazsynski made the motion to approve the June 24, 2020 minutes. The motion was seconded by Mr. Cherry. The motion passed unanimously.
8. **Report from Marble Falls Area EMS on Emergency Services Performance for June 2020:** Mr. Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for June 2020: **48**  
Llano County: **42** and Burnet County: **6**



9. **Treasurer's Report:** Financial reports for month ending 06/30/2020 showed 2020/2021 taxes collected to date of \$51,695.88 Representing an 98.56% collection percentage. The collection for 06/30/2019 was \$53,020.48. Which is down \$1,324.60 from this time period last year. Account balances for all accounts as of 06/30/2020 is \$125,571.14 Year to Date Actual Revenue is \$53,406.19 Year to Date Actual Expenses is \$38,716.57 representing a surplus of \$14,689.62

10. **Discuss and Consider Action on Engagement Letter with Taber & Burnett CPA to Perform FY2020 Compilation Report:** Mr. Cherry made the motion to engage the CPA firm for the FY20 compilation report and was seconded by Mr. Kazsynski. The motion passed unanimously.

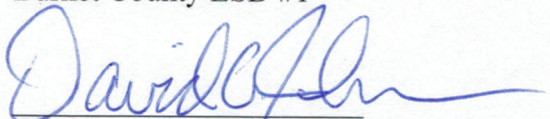
11. **Approve payment of Bills:** Mr. Guy made the motion to approve the payment of the current bills and was seconded by Ms. Dop. The motion passed unanimously. The following bills were paid:

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

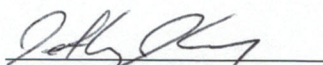
12. **Date of Next Meeting:** Date of next meeting – Budget Workshop August 12, 2020 – August 26, 2020 Regular Meeting.

13. **Adjourn:** The board meeting adjourned at 9:45 am

Burnet County ESD #1

  
 David Johnson, President

Attest

  
 Jeffrey Guy, Secretary