

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, August 26, 2020 with the following Burnet County Commissioners present:

David Johnson
Beth Dop
John Kaszynski
Jeffrey Guy
Bruce Cherry

Also, in attendance; M Logan, Logan Consulting; Johnny Campbell, Executive Director, Marble Falls Area EMS.

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:** None
5. **Approve the Minutes from the July 22, 2020 Regular Meeting:** Mr. Kaszynski made the motion to approve the July 22, 2020 minutes. The motion was seconded by Mr. Guy. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance for July 2020:** Mr. Campbell stated it was a very busy month.

Total Responses in Llano County ESD and Burnet County ESD for July 2020: **71**
Llano County: **66** and Burnet County: **5**

7. **Treasurer's Report:** Financial reports for month ending 07/31/2020 showed 2020/2021 taxes collected to date of \$51,941.38 Representing an 99.09% collection percentage. The collection for 07/31/2019 was \$53,566.88. Which is down \$1,625.50 from this time period last year. Account balances for all accounts as of 07/31/2020 is \$122,120.30 Year to Date Actual Revenue is \$53,690.52 Year to Date Actual Expenses is \$42,451.74 representing a surplus of \$11,238.78

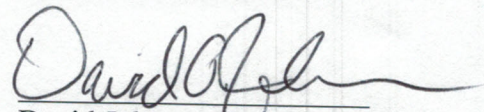
- 8. **Discuss Annual SAFE-D Conference:** Ms. Logan stated the conference is scheduled for February 17-19, 2021 in Fort Worth, Texas. SAFE-D will not know if they will have it until November 1st. Ms. Logan will keep the board apprised as new information becomes available.
- 9. **Discuss and Consider Action on Burnet County ESD #1 2020-2021 Contract with Llano County ESD #1:** Mr. Cherry made the motion to accept the contract and was seconded by Mr. Guy. The motion passed unanimously.
- 10. **Propose Fiscal Year 2021 Budget:** Mr. Kaszynski made the motion to propose the budget presented with amendments made and was seconded by Mr. Cherry. The motion passed unanimously.
- 11. **Propose the 2020 Tax Rate:** Mr. Kaszynski made the motion to propose the 2020 Tax Rate at .0221 per \$100 home value and was seconded by Mr. Guy. The motion passed unanimously.
- 12. **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
Beth Dop	\$ 30.00	Training


13. **Date of Next Meeting:** Date of next meeting – September 23, 2020

14. **Adjourn:** The board meeting adjourned at 10:20 am

Burnet County ESD #1


 David Johnson, President

Attest


 Jeffrey Guy, Secretary