

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, October 28, 2020 with the following Burnet County Commissioners present:

David Johnson  
Beth Dop  
John Kaszynski  
Greg Spence  
Bruce Cherry

Also, in attendance; M Logan, Logan Consulting; Jerry Clinesmith, Vice President Llano County ESD #1, Fred Thurman, Treasurer Llano County ESD #1; 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 the construction on Hwy 281 South would continue through the holidays. He also invited everyone to a holiday party on Friday, November 13<sup>th</sup> at Precinct 4 warehouse south of Marble Falls at 11:30.
5. **Introduce New Commissioner - Greg Spence:** Commissioner Dockery introduced Mr. Spence as the new commissioner for Burnet County ESD #1 and everyone welcomed him.
6. **Stan Farmer, City of Horseshoe Bay – Question and Answer Session:** Commissioner Johnson asked Mr. Farmer about the contract between the City and Llano County ESD #1 and Mr. Farmer replied that the Responder Fee portion was paid by Llano County ESD #1 and Burnet County ESD #1 was not responsible for any of those fees.
7. **Approve the Minutes from the September 23, 2020 Regular Meeting:** Mr. Cherry made the motion to approve the September 23, 2020 minutes and was seconded by Mr. Kaszynski. The motion passed unanimously.

**8. Report from Marble Falls Area EMS on Emergency Services Performance for September 2020:** Mr. Campbell stated it was a little slower than the previous two.

Total Responses in Llano County ESD and Burnet County ESD for September 2020: **50**  
 Llano County: **46** and Burnet County: **4**

**9. Treasurer’s Report:** Financial reports for month ending 09/30/2020 showed 2020/2021 taxes collected to date of \$52,323.56 Representing an 99.86% collection percentage. The collection for 09/30/2019 was \$53,710.24. Which is down \$1,386.68 from this time period last year. Account balances for all accounts as of 09/30/2020 is \$115,007.47 Year to Date Actual Revenue is \$54,298.03 Year to Date Actual Expenses is \$50,172.08 representing a surplus of \$4,125.95

**10. Approve payment of Bills:** Mr. Kaszynski 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:

Llano County ESD #1	\$3,435.83	Amb/Admin
Bruce Cherry	\$40.00	Training
Texas Municipal League	\$831.56	Insurance

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

**12. Adjourn:** The board meeting adjourned at 10:45 am

Burnet County ESD #1

David Johnson, President

Attest

Beth Dop, Vice President