

## 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, December 09, 2020 with the following Burnet County Commissioners present:

David Johnson  
Greg Spence  
Bruce Cherry  
Beth Dop

Also, in attendance were Llano County ESD #1 Commissioners: Rhett Ruiz, Jerry Clinesmith, Jarrett Bates, Frank Sanders and Fred Thurman; M Logan, Logan Consulting and Johnny Campbell, Executive Director, Marble Falls Area EMS and Peter Jones, Commissioner Llano Pct 1.

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 Mr. Thurman and Mr. Bates had been appointed for another term as Commissioners for Llano County ESD #1 and thanked them for their service. He also stated that the contract with Hamilton County for ambulance service was moving forward and they were set to begin operations January 1, 2021.
5. **Approve the Minutes from the November 11, 2020 Regular Meeting:** Mr. Spence made the motion to approve the November 11, 2020 minutes. The motion was seconded by Ms. Dop. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance for November 2020:** Mr. Campbell stated it was a fairly normal month.

Total Responses in Llano County ESD and Burnet County ESD for November 2020: **49**  
Llano County: **43** and Burnet County: **6**

7. **Treasurer's Report:** Financial reports for month ending 11/30/2020 showed 2020/2021 taxes collected to date of \$9,130.72 Representing an 17.78% collection percentage. The

collection for 11/30/2019 was \$10,209.71. Which is down 1,078.99 from this time period last year. Account balances for all accounts as of 11/30/2020 is \$116,275.06 Year to Date Actual Revenue is \$9,260.31 Year to Date Actual Expenses is \$7,992.72 representing a surplus of \$1,267.59 for the year to date.

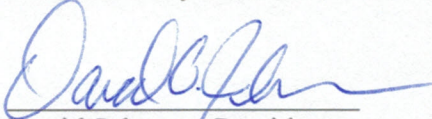
8. **Office Closure:** Ms. Logan stated the ESD office would be closed from December 21, 2020 to January 4, 2021.
9. **Approve payment of Bills:** Mr. Cherry made the motion to approve the payment of the current bills and was seconded by Mr. Spence. The motion passed unanimously. The following bills were paid:

Llano County ESD #1	\$3,435.83	Admin/Amb
Burnet CAD	\$ 210.68	1 <sup>st</sup> Qtr Budget

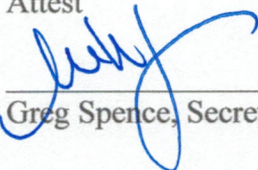
10. **Date of Next Meeting:** Date of next meeting – January 27, 2021

11. **Adjourn:** The board meeting adjourned at 9:24 am

Burnet County ESD #1

  
David Johnson, President

Attest

  
Greg Spence, Secretary