

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, January 27, 2021 with the following Burnet County Commissioners present:

David Johnson  
John Kaszynski  
Greg Spence  
Beth Dop

Also, in attendance were Llano County ESD #1 Commissioners: Rhett Ruiz, Jerry Clinesmith, Jarrett Bates, Fred Thurman and Frank Sanders; M Logan, Logan Consulting and Johnny Campbell, Executive Director, Marble Falls Area EMS, Joe Don Dockery, Commissioner Burnet Pct. 4 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 the contract with Hamilton County for ambulance service began operations January 1, 2021 and all seemed to be going well.
5. **Elect Officers:** Mr. Johnson made the motion to keep the board as is and was seconded by Ms. Dop. The board is as follows: David Johnson, President; Beth Dop, Vice President; Greg Spence, Secretary; John Kaszynski, Treasurer and Bruce Cherry, Assistant Treasurer.
6. **Approve the Minutes from the December 9, 2020 Regular Meeting:** Mr. Spence made the motion to approve the December 9, 2020 minutes. The motion was seconded by Ms. Dop. The motion passed unanimously.
7. **Report from Marble Falls Area EMS on Emergency Services Performance for December 2020:** Mr. Campbell stated it was a fairly normal month.

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

8. **Treasurer's Report:** Financial reports for month ending 12/31/2020 showed 2020/2021 taxes collected to date of \$28,968.43 Representing an 56.42% collection percentage. The collection for 12/31/2019 was \$30,874.34. Which is down \$1,905.91 from this time period last year. Account balances for all accounts as of 12/31/2020 is \$132,514.72 Year to Date Actual Revenue is \$29,146.48 Year to Date Actual Expenses is \$11,639.23 representing a surplus of \$17,507.25 for the year to date.
9. **Discuss Newspaper Requirements:** Ms. Logan stated that per State Statute Burnet County ESD #1 must place an ad each January with the physical administrative office in the local newspaper and that she would handle this date.
10. **Approve payment of Bills:** Mr. Kaszynski 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	Adm/Ambo Fee
SAFE-D	\$ 275.00	Membership
David Johnson	\$ 40.00	Training
Beth Dop	\$ 125.00	Training

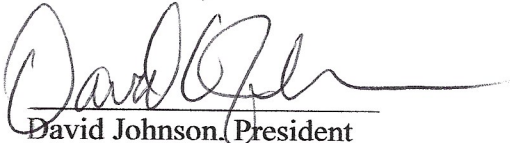
11. **Date of Next Meeting:** Date of next meeting – February 24, 2021

12. **Adjourn:** The board meeting adjourned at 9:21 am

Attest

  
Greg Spence, Secretary

Burnet County ESD #1

  
David Johnson, President