

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, March 24, 2021 with the following Burnet County Commissioners present:

David Johnson
John Kaszynski
Bruce Cherry
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 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 9:03 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 with operations running smoothly. He also stated the number of Covid cases were dropping in Llano county and vaccines were arriving on a regular basis.
5. **Compilation FY20 Presentation – Charity Taber:** Ms. Taber stated she found everything in good order with no discrepancies or problems. Mr. Johnson made the motion to accept the compiled financials as presented and was seconded by Ms. Dop. The motion passed unanimously.
6. **Approve the Minutes from the January 27, 2021 Regular Meeting, February 2021 Cancelled:** Mr. Kaszynski made the motion to approve the January 27, 2021 minutes. The motion was seconded by Mr. Cherry. The motion passed unanimously.
7. **Report from Marble Falls Area EMS on Emergency Services Performance for February 2021:** Mr. Campbell stated it was a crazy busy month given the harsh weather and ice storm.

Total Responses in Llano County ESD and Burnet County ESD for February 2021: **56**
 Llano County: **48** and Burnet County: **8**

8. Treasurer's Report: Financial reports for month ending 02/28/2021 showed 2020/2021 taxes collected to date of \$39,415.88 Representing an 76.77% collection percentage. The collection for 02/28/2020 was \$46,635.25. Which is down \$7,219.37 from this time period last year. Account balances for all accounts as of 02/28/2021 is \$139,234.13 Year to Date Actual Revenue is \$39,741.72 Year to Date Actual Expenses is \$15,515.06 representing a surplus of \$24,226.66 for the year to date.

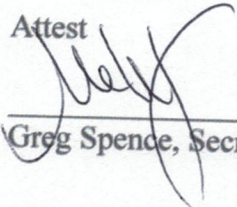
9. Approve payment of Bills: Mr. Spence made the motion to approve the payment of the current bills and was seconded by Mr. Cherry. The motion passed unanimously. The following bills were paid:

Llano County ESD #1	\$3,435.83	Feb Amb/Admin
Horseshoe Bay Beacon	\$ 7.00	Ad for Admin Office
John Kaszynski	\$ 40.00	Training
Burnet CAD	\$ 210.68	2 nd Qtr Budget Fee
Llano County ESD #1	\$3,435.83	March Amb/Admin

10. Date of Next Meeting: Date of next meeting – April 28, 2021

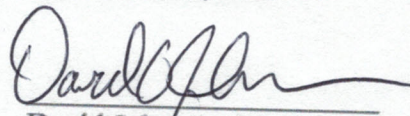
11. Adjourn: The board meeting adjourned at 9:26 am

Attest



 Greg Spence, Secretary

Burnet County ESD #1



 David Johnson, President