

**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, April 28, 2021 with the following Burnet County Commissioners present:

David Johnson
David Kaszynski
Bruce Cherry
Greg Spence
Beth Dop

Also, in attendance were Llano County ESD #1 Commissioners: Rhett Ruiz, Jerry Clinesmith 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 9:00 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 46% of Llano County residences have received one dose of vaccine and 36% have received the second dose.
5. **Approve the Minutes from the March 24, 2021 Regular Meeting:** Mr. Spence made the motion to approve the March 24, 2021 minutes. The motion was seconded by Mr. Cherry. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance for March 2021:** Mr. Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for March 2021: **67**
Llano County: **61** and Burnet County: **6**

7. **Treasurer's Report:** Financial reports for month ending 03/31/2021 showed 2020/2021 taxes collected to date of \$52,992.25 Representing an 103.21% collection percentage. The collection for 03/31/2020 was \$50,639.01. Which is up \$2,353.24 from this time period last year. Account balances for all accounts as of 03/31/2021 is \$145,837.67 Year to Date Actual

Revenue is \$53,492.92 Year to Date Actual Expenses is \$22,662.72 representing a surplus of \$30,830.20 for the year to date.

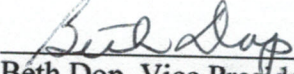
8. **Approve payment of Bills:** Ms. Dop made the motion to approve the payment of the current bills and was seconded by Mr. Spence. The motion passed unanimously. The following bills were paid:

Llano County ESD 1	\$3,435.83	Amb/Admin
Taber & Burnett	\$ 750.00	FY20 Audit
Beth Dop	\$ 40.00	Training

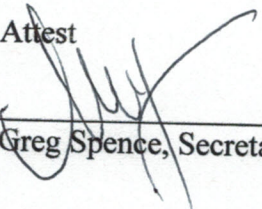
9. **Date of Next Meeting:** Date of next meeting – May 26, 2021

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

Burnet County ESD #1


Beth Dop, Vice President

Attest


Greg Spence, Secretary