

**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, May 26, 2021 with the following Burnet County Commissioners present:

John Kaszynski
Bruce Cherry
Greg Spence
Beth Dop

Also, in attendance were Llano County ESD #1 Commissioners: Rhett Ruiz, Jerry Clinesmith, Fred Thurman and Frank Sanders; M Logan, Logan Consulting and Johnny Campbell, Executive Director, Marble Falls Area EMS, and Dan Gillean

1. **Call the Meeting to Order and Establish a Quorum:** The meeting was called to order by Beth Dop, Vice 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:** None
5. **Accept Greg Spence Resignation from the Board:** Ms. Dop made the motion to accept Mr. Spence's resignation from the Burnet County ESD #1 Board and was seconded by Mr. Cherry. The motion passed unanimously. Everyone thanked Mr. Spence for his service and wished him well.
6. **Approve the Minutes from the April 28, 2021 Regular Meeting:** Mr. Cherry made the motion to approve the April 28, 2021 minutes. The motion was seconded by Mr. Kaszynski. The motion passed unanimously.
7. **Report from Marble Falls Area EMS on Emergency Services Performance for April 2021:** Mr. Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for April 2021: **50**
Llano County: **48** and Burnet County: **2**

8. **Treasurer's Report:** Financial reports for month ending 04/30/2021 showed 2020/2021 taxes collected to date of \$53,094.44 Representing an 103.41% collection percentage. The collection for 04/30/2020 was \$50,954.46. Which is up \$2,139.98 from this time period last year. Account balances for all accounts as of 04/30/2021 is \$143,646.39 Year to Date Actual Revenue is \$55,528.78 Year to Date Actual Expenses is \$26,889.86 representing a surplus of \$28,638.92 for the year to date.

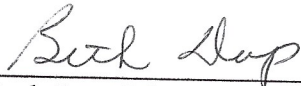
9. **Approve payment of Bills:** Mr. Cherry made the motion to approve the payment of the current bills and was seconded by Mr. Kaszynski. The motion passed unanimously. The following bills were paid:

Beth Dop	\$ 40.00	Training
Llano County ESD #1	\$3,435.83	Amb/Admin

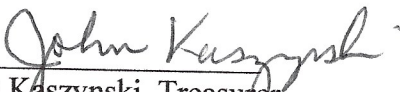
10. **Date of Next Meeting:** Date of next meeting – June 23, 2021

11. **Adjourn:** The board meeting adjourned at 9:22 am

Burnet County ESD #1


Beth Dop, Vice President

Attest


John Kaszynski, Treasurer