

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, June 23, 2021, with the following Burnet County Commissioners present:

David Johnson  
John Kaszynski  
Dan Gillean  
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, Joe Don Dockery, Commissioner Burnet County Pct. 4 and Peter Jones, Commissioner Llano County 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. **Introduce new Commissioner – Dan Gillean:** Commissioner Dockery introduced Mr. Gillean and he was welcomed by all and thanked for his service to the community.
5. **Updates from Public Officials:** Commissioner Jones stated that Llano County ESD #1 Commissioner Andy Thurman had been appointed to the Hospital Authority Board and that there was not a conflict of interest.
6. **Approve the Minutes from the May 26, 2021 Regular Meeting:** Ms. Dop made the motion to approve the May 26, 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 May 2021:** Mr. Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for May 2021: 55  
Llano County: 50 and Burnet County: 5

8. **Treasurer's Report:** Financial reports for month ending 05/31/2021 showed 2020/2021 taxes collected to date of \$54,283.36 Representing an 106.72% collection percentage. The collection for 05/31/2020 was \$51,273.83. Which is up \$3,009.53 from this time period last year. Account balances for all accounts as of 05/31/2021 is \$141,624.57 Year to Date Actual Revenue is \$56,982.79 Year to Date Actual Expenses is \$30,365.69 representing a surplus of \$26,617.10 for the year to date.

9. **Discussion Regarding Upcoming FY2021/2022 Budget Process:** Ms. Logan stated she is working on the FY22 budget and has only preliminary numbers. Llano County Appraisal District will have their reports out on July 26, 2021 and she will have a draft budget for review at the July meeting. Burnet County ESD #1 commissioners will need to review and propose the FY22 budget in the August meeting with adoption at the September meeting.

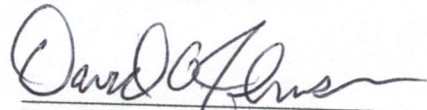
10. **Approve payment of Bills:** Mr. Kaszynski made the motion to approve the payment of the current bills and was seconded by Mr. Gillean. The motion passed unanimously. The following bills were paid:

David Johnson	\$ 25.00	Training
Llano County ESD #1	\$3,435.83	Amb/Admin
Burnet Central Appraisal	\$ 210.68	Collection Fee

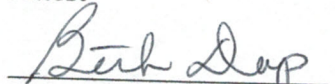
11. **Date of Next Meeting:** Date of next meeting – July 28, 2021

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

Burnet County ESD #1

  
David Johnson, President

Attest

  
Beth Dop, Vice President