

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, July 28, 2021, with the following Burnet County Commissioners present:

David Johnson
John Kaszynski
Bruce Cherry
Beth Dop
Dan Gillean

Also, in attendance were Llano County ESD #1 Commissioners: Rhett Ruiz, Jerry Clinesmith, Jarrett Bates and Frank Sanders; M Logan, Logan Consulting and Johnny Campbell, Executive Director, Marble Falls Area EMS, and Joe Don Dockery, Commissioner Burnet County Pct 4.

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 Dockery stated that Burnet County was in the middle of the budget cycle and had hired 4 new deputies.
5. **Approve the Minutes from the June 23, 2021 Regular Meeting:** Mr. Kaszynski made the motion to approve the June 23, 2021 minutes. The motion was seconded by Ms. Dop. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance for June 2021:** Mr. Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for June 2021: 77
Llano County: 67 and Burnet County: 10

7. **Treasurer's Report:** Financial reports for month ending 06/30/2021 showed 2020/2021 taxes collected to date of \$54,866.75 Representing an 106.86% collection percentage. The collection for 06/30/2020 was \$51,595.88. Which is up \$3,270.87 from this time period last year. Account balances for all accounts as of 06/30/2021 is \$138,687.63 Year to Date Actual

Revenue is \$57,717.36 Year to Date Actual Expenses is \$34,037.20 representing a surplus of \$23,680.16 for the year to date.

- 8. **Discuss and Consider Action on Engagement Letter with Taber & Burnett CPA to Perform FY2021 Audit:** Mr. Kaszynski made the motion to accept the engagement letter and was seconded by Mr. Johnson. The motion passed unanimously.

- 9. **Update on Budget FY22:** Ms. Logan stated that she would prepare the budget and send to the budget committee as soon as the final numbers are in from the county. The budget would then be proposed at the August meeting and adopted in September.

- 10. **Update on 2021 Ad Valorum Tax Rate:** Ms. Logan stated that she would have the numbers from the county by the end of July. The tax rate would then be proposed at the August meeting and adopted in September.

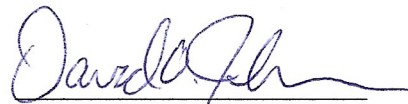
- 11. **Approve payment of Bills:** Mr. Cherry made the motion to approve the payment of the current bills and was seconded by Ms. Dop The motion passed unanimously. The following bills were paid:

Llano County ESD #1	\$3,435.83	Amb/Admin
David Johnson	\$ 25.00	Training

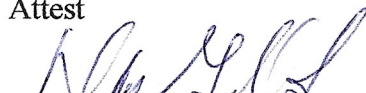
12. **Date of Next Meeting:** Date of next meeting – August 25, 2021

13. **Adjourn:** The board meeting adjourned at 9:16 am

Burnet County ESD #1


 David Johnson, President

Attest


 Dan Gilleán, Secretary