

LLANO COUNTY EMERGENCY SERVICES DISTRICT #1 COMMISSIONERS MEETING

The Llano County Emergency Services District #1 met at the City of Horseshoe Bay, #1 Community Drive, Horseshoe Bay, Llano County, Texas on Wednesday, August 25, 2021, with the following Llano County Commissioners present:

Rhett Ruiz
Jerry Clinesmith
Frank Sanders
Jarrett Bates
Fred Thurman

Also, in attendance were Burnet County ESD #1 Commissioners: David Johnson, Dan Gillean, Bruce Cherry and Beth Dop; M Logan, Logan Consulting and Johnny Campbell, Executive Director, Marble Falls Area EMS, Starla McLaurin, Operations Director MFAEMS, Pam Gower, Paramedic, Chelsea Ricketts, Paramedic and Peter Jones, Commissioner Pct 1.

1. **Call the Meeting to Order and Establish a Quorum:** The meeting was called to order by Rhett Ruiz, President Llano 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 thanked Johnny Campbell for his 20 years of service with Marble Falls Area EMS. He also mentioned there was a spike in Covid cases in Llano County and he will keep the board apprised. He also stated that Gary Olfers, Llano County Constable Pct 1 was retiring as of August 31, 2021 and his replacement will be Gary Silver.
5. **Approve the Minutes from the July 28, 2021 Regular Meeting:** Mr. Bates made the motion to approve the July 28, 2021 minutes. The motion was seconded by Mr. Clinesmith. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance for July 2021:** Mr. Campbell stated it was another busy month. He introduced Starla McLaurin, Pam Gower and Chelsea Ricketts to the board. They were welcomed by all.

Total Responses in Llano County ESD and Burnet County ESD for July 2021: **63**
Llano County: **56** and Burnet County: **7**

7. **Treasurer's Report:** Financial reports for month ending 07/31/2021 showed 2020/2021 taxes collected to date of \$453,592.99 Representing an 98.95% collection percentage. The collection for 07/31/2020 was \$431,956.58. Which is up \$21,636.41 from this time period last year. Account balances for all accounts as of 07/31/2021 is \$569,268.84 Year to Date Actual Revenue is \$491,526.03 Year to Date Actual Expenses is \$413,363.55 representing a surplus of \$78,162.48 for the year to date.

8. **Discuss Draft Budget FY22:** Ms. Logan stated that she had prepared the draft budget. After discussion the board was prepared to propose the FY22 budget.

9. **Propose Fiscal Year 2022 Budget:** Mr. Thurman made the motion to accept the presented proposed FY22 Budget and was seconded by Mr. Clinesmith. The motion passed unanimously.

10. **Propose the 2021 Tax Rate:** Mr. Thurman made the motion to propose the 2021 tax rate at .0170 per \$100 valuation and was seconded by Mr. Bates. Commissioners Ruiz, Clinesmith and Sanders all voted aye. There were no nays.

11. **Discuss and Consider Action on Burnet County ESD #1 2021-2022 Contract with Llano County ESD #1:** Mr. Bates made the motion to accept the presented contract with Burnet County ESD #1 and was seconded by Mr. Thurman. The motion passed unanimously.

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

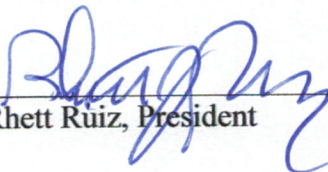
Logan Consulting	\$2,573.67	Admin Support
Marble Falls Area EMS	\$36,483.55	Amb Fee
City of Horseshoe Bay	\$750.00	Rent
Mitzi Logan	\$925.48	Laptop/office supplies

13. **Date of Next Meeting:** Date of next meeting – September 22, 2021

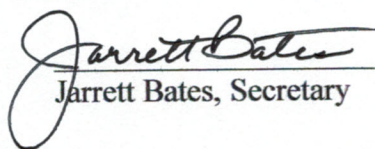
14. **Executive Session:** The board went into Executive Session at 9:32 a.m. and came out at 10:15 a.m. No action taken

15. **Adjourn:** The board meeting adjourned at 10:16 am

Llano County ESD #1


Rhett Ruiz, President

Attest


Jarrett Bates, Secretary