

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, November 17, 2021, with the following Llano County Commissioners present:

Rhett Ruiz  
Jerry Clinesmith  
Jarrett Bates  
Frank Sanders

Also, in attendance were Burnet County ESD #1 Commissioners: David Johnson, John Kaszynski, Bruce Cherry, Beth Dop and Dan Gillean; M Logan, Logan Consulting; Johnny Campbell, Executive Director, Marble Falls Area EMS; Richard Rathwick; Jeffrey Burkes, Captain, Hamilton EMS; Missy Graeter, District Chief Llano County, Hamilton EMS; Kevin Tisdell, Captain, Hamilton EMS and Stephanie Black Fire Marshall City of Horseshoe Bay.

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:** None
5. **Approve the Minutes from the October 27, 2021, Regular Meeting:** Mr. Clinesmith made the motion to approve the October 27, 2021 minutes. The motion was seconded by Mr. Sanders. The motion passed unanimously
6. **Report from Marble Falls Area EMS on Emergency Services Performance for October 2021:** Mr. Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for October 2021: **58**  
Llano County: **53** and Burnet County: **5**

7. **Discuss and take action on appointing two commissioners to attend Operations Meeting with Marble Falls Area EMS:** After discussion it was decided to send Commissioner Sanders and soon to be appointed Richard Rathwick to the operations meeting on a date to be determined.

8. **Treasurer's Report:** Financial reports for month ending 10/31/2021 showed 2021/2022 taxes collected to date of \$26,991.57 Representing an 5.81% collection percentage. The collection for 10/31/2020 was \$32,223.94. Which is down \$5,232.37 from this time period last year. Account balances for all accounts as of 10/31/2021 is \$480,083.04 Year to Date Actual Revenue is \$30,720.59 Year to Date Actual Expenses is \$47,061.39 representing a loss of \$16,340.80 for the year to date.

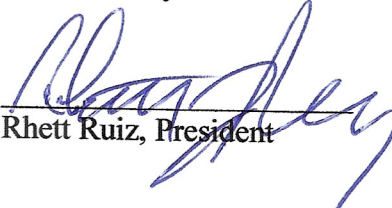
9. **Approve 2022 Meeting Schedule:** After discussion, the meeting schedule was approved and is attached.


10. **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:

Mitzi Logan	\$ 1,303.50	Office Supplies-train
Logan Consulting	\$ 2,573.67	Admin Support
Marble Falls Area EMS	\$37,213.22	Amb Fee
City of HSB	\$ 750.00	Facility Rent
SAFE-D	\$ 205.00	Training
Llano Central Appraisal	\$ 4, 564.00	Collection Fee

11. **Date of Next Meeting:** Date of next meeting – December 15, 2021

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

Llano County ESD #1  
  
Rhett Ruiz, President

Attest  
  
Jarrett Bates, Secretary



# BURNET COUNTY & LLANO COUNTY EMERGENCY SERVICES DISTRICT #1

## 2022 BOARD OF COMMISSIONERS MEETINGS

Date	Type	Time and Location
1/26/22	Regular Meeting	9:00 a.m. City of HSB Council Chambers
2/23/22	Regular Meeting	9:00 a.m. City of HSB Council Chambers
3/23/22	Regular Meeting	9:00 a.m. City of HSB Council Chambers
4/27/22	Regular Meeting	9:00 a.m. City of HSB Council Chambers
5/25/22	Regular Meeting	9:00 a.m. City of HSB Council Chambers
6/22/22	Regular Meeting	9:00 a.m. City of HSB Council Chambers
7/27/22	Regular Meeting	9:00 a.m. City of HSB Council Chambers
8/24/22	Regular Meeting	9:00 a.m. City of HSB Council Chambers
9/28/22	Regular Meeting	9:00 a.m. City of HSB Council Chambers
10/26/22	Regular Meeting	9:00 a.m. City of HSB Conference Room
11/16/22	Regular Meeting	9:00 a.m. City of HSB Council Chambers
12/14/22	Regular Meeting	9:00 a.m. City of HSB Council Chambers