

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, December 15, 2021, with the following Llano County Commissioners present:

Rhett Ruiz
Jerry Clinesmith
Richard Rathwick
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; Kevin Tisdale, Captain, Hamilton EMS; Missy Graeter, District Chief Llano County, Hamilton EMS; Peter Jones, Commissioner Llano Pct #1; Joe Don Dockery, Commissioner Burnet Pct #4; Brent Batla, HSB Fire Chief and Jeff Koska, HSB City Manager.

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. **Accept Fred Thurman's resignation:** President Ruiz accepted Mr. Thurman's resignation.
5. **Introduce new commissioner Rickard Rathwick:** Mr. Rathwick introduced himself and was welcomed by all.
6. **Updates from Public Officials:** Commissioner Jones thanked Richard Rathwick for agreeing to be a board member for Llano County ESD and stated that Rhett Ruiz, Jerry Clinesmith and Frank Sanders and been reappointed and thanked them for their service.
7. **Approve the Minutes from the November 17, 2021, Regular Meeting:** Mr. Bates made the motion to approve the November 17, 2021 minutes and was seconded by Mr. Clinesmith. The motion passed unanimously
8. **Report from Marble Falls Area EMS on Emergency Services Performance November:** Mr. Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for November 2021: **51**
 Llano County: **44** and Burnet County: **7**

9. **Treasurer’s Report:** Financial reports for month ending 11/30/2021 showed 2021/2022 taxes collected to date of \$74,517.92 Representing an 16.04% collection percentage. The collection for 11/30/2020 was \$75,595.30. Which is down \$1,077.38 from this time period last year. Account balances for all accounts as of 11/30/2021 is \$484,719.92 Year to Date Actual Revenue is \$81,966.86 Year to Date Actual Expenses is \$93,670.78 representing a loss of \$11,703.92 for the year to date.

10. **Office Closure:** Ms. Logan stated the office would be close December 20, 2021 through January 3, 2022 for the holidays.

11. **Discuss and Consider Action on Resolution for Authorized Signers on the First United Bank account:** Mr. Clinesmith made the motion to update the authorized users at First Untied Bank by resolution RES12-15-2021 and was seconded by Commissioner Bates. The motion passed unanimously.

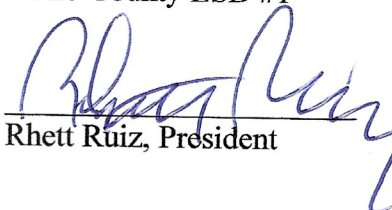
12. **Approve payment of Bills:** Mr. Clinesmith made the motion to approve the payment of the current bills and was seconded by Mr. Sanders. The motion passed unanimously. The following bills were paid:

| | | |
|-----------------------|-------------|-----------------------|
| Logan Consulting | \$ 2,671.90 | Admin/office supplies |
| Marble Falls Area EMS | \$37,213.22 | Amb Fee |
| City of HSB | \$ 750.00 | Facility Rent |
| Frank Sanders | \$ 205.00 | Training |
| Jarrett Bates | \$ 205.00 | Training |
| Rhett Ruiz | \$ 340.00 | Training |
| Jerry Clinesmith | \$ 205.00 | Training |

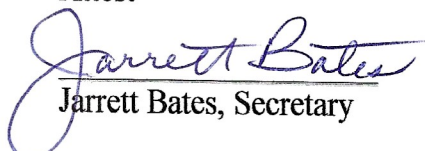
13. **Date of Next Meeting:** Date of next meeting – January 26, 2022

14. **Adjourn:** The board meeting adjourned at 9:14 am

Llano County ESD #1


 Rhett Ruiz, President

Attest


 Jarrett Bates, Secretary