

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, January 26, 2022, 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; Starla McLaurin, Operations Manager, Marble Falls Area EMS; Peter Jones, Commissioner Llano Pct #1 and Brent Batla, HSB Fire Chief.

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 stated that there would be four elections beginning February 14th and again in March at Quail Point. There will be two in May at the Church of Horseshoe Bay. He encouraged all to vote.
5. **Elect Board Officers:** Commissioner Clinesmith made the motion to constitute the board as follows: Rhett Ruiz, President; Jerry Clinesmith, Vice President; Jarrett Bates, Secretary; Frank Sanders, Treasurer and Richard Rathwick, Assistant Treasurer. The motion was seconded by Commissioner Sanders and passed unanimously.
6. **Approve the Minutes from the December 15, 2021, Regular Meeting:** Commissioner Bates made the motion to approve the December 15, 2021, minutes and was seconded by Commissioner Clinesmith. The motion passed unanimously.
7. **Report from Marble Falls Area EMS on Emergency Services Performance December 2021:** Mr. Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for December 2021: 62

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Llano County: **57** and Burnet County: **5**

- 8. **Treasurer’s Report:** Financial reports for month ending 12/31/2021 showed 2021/2022 taxes collected to date of \$208,810.49 Representing an 44.95% collection percentage. The collection for 12/31/2020 was \$210,737.39. Which is down \$1,926.90 from this time period last year. Account balances for all accounts as of 12/31/2021 is \$581,222.93 Year to Date Actual Revenue is \$219,961.76 Year to Date Actual Expenses is \$135,162.67 representing a surplus of \$84,799.09 for the year to date.

- 9. **Approve Logan Consulting FY22 Contract per statute:** Commissioner Bates made the motion to approve Logan Consulting contract and was seconded by Commissioner Sanders. The motion passed unanimously.

- 10. **Approve MFAEMS FY22 Contract per statute:** Commissioner Clinesmith made the motion to approve MFAEMS contract and was seconded by Commissioner Bates. The motion passed unanimously.

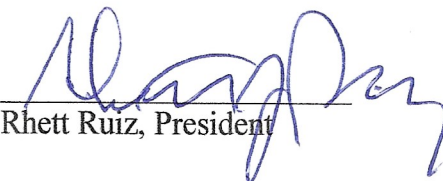
- 11. **Approve payment of Bills:** Commissioner Clinesmith made the motion to approve the payment of the current bills and was seconded by Commissioner Sanders. The motion passed unanimously. The following bills were paid:

Logan Consulting	\$ 2,576.67	Admin
Marble Falls Area EMS	\$ 37,213.22	Amb Fee
City of HSB	\$ 750.00	Facility Rent
Taber & Burnett	\$ 1,600.00	Audit Billing
M Logan	\$ 229.50	Web site reimburse
Richard Rathwick	\$ 340.00	SAFE-D Conference

12. **Date of Next Meeting:** Date of next meeting – February 23, 2022

13. **Adjourn:** The board meeting adjourned at 9:21 am

Llano County ESD #1


 Rhett Ruiz, President

Attest


 Jarrett Bates, Secretary