

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, February 23, 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, 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 updated the places for the March elections. March elections will be held at Quail Point in Horseshoe Bay. The two in May are still to be determined. He encouraged all to vote.
5. **Update on FY21 Audit:** Ms. Logan stated the CPA has scheduled the FY21 audit presentation for the March meeting and she will place it on the agenda.
6. **Approve the Minutes from the January 26, 2022 Regular Meeting:** Commissioner Bates made the motion to approve the January 26, 2022, minutes and was seconded by Commissioner Clinesmith. The motion passed unanimously
7. **Report from Marble Falls Area EMS on Emergency Services Performance January 2022:** Mr. Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for January 2022: **68**

Llano County: **60** and Burnet County: **8**

8. **Treasurer's Report:** Financial reports for month ending 01/31/2022 showed 2021/2022 taxes collected to date of \$396,014.09 Representing an 85.26% collection percentage. The collection for 01/31/2021 was \$372,923.44. Which is up \$23,090.65 from this time period last year. Account balances for all accounts as of 01/31/2022 is \$729,914.75 Year to Date Actual Revenue is \$411,458.20 Year to Date Actual Expenses is \$177,967.29 representing a surplus of \$233,490.91 for the year to date.

9. **Update on SAFE-D Conference:** Ms. Logan stated the conference was well attended and there were several good classes offered. She felt she learned a lot and was glad to attend.

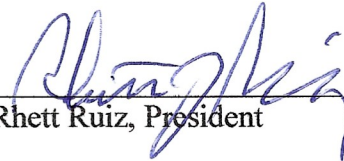
10. **Approve payment of Bills:** Commissioner Clinesmith made the motion to approve the payment of the current bills and was seconded by Commissioner Sanders. The motion passed unanimously. The following bills were paid:

Logan Consulting	\$ 2,576.67	Admin
Marble Falls Area EMS	\$ 37,213.22	Amb Fee
City of HSB	\$ 750.00	Facility Rent
Horseshoe Bay Beacon	\$ 8.00	Ad for Admin Office

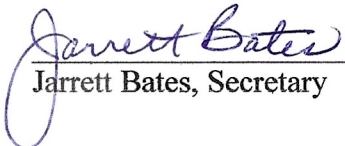
11. **Date of Next Meeting:** Date of next meeting – March 23, 2022

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

Llano County ESD #1


Rhett Ruiz, President

Attest


Jarrett Bates, Secretary