

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, March 23, 2022, with the following Llano County Commissioners present:

Rhett Ruiz
Jerry Clinesmith
Jarrett Bates
Frank Sanders
Richard Rathwick

Also, in attendance were Burnet County ESD #1 Commissioners: David Johnson, Bruce Cherry, Dan Gillean, Beth Dop and Billy Elliott; M Logan, Logan Consulting; Johnny Campbell, Executive Director, Marble Falls Area EMS; Starla McLaurin, Operations Manager, Marble Falls Area EMS; Joe Don Dockery, Commissioner Burnet County Pct 4, and Charity Taber, CPA, Taber & Burnett.

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. **Audit Report- Charity Taber, CPA:** The Auditors letter for year ending September 30, 2021 is unmodified and clean. Ms. Taber stated she found everything in good order with no discrepancies or problems. Commissioner Clinesmith the motion to accept the audit as presented and was seconded by Commissioner Sanders. The motion passed unanimously.
6. **Approve the Minutes from the February 23, 2022 Regular Meeting:** Commissioner Bates made the motion to approve the February 23, 2022, minutes and was seconded by Commissioner Sanders. The motion passed unanimously
7. **Report from Marble Falls Area EMS on Emergency Services Performance February 2022:** Commissioner Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for February 2022: 57
Llano County: 48 and Burnet County: 9

8. **Treasurer's Report:** Financial reports for month ending 02/28/2022 showed 2021/2022 taxes collected to date of \$442,779.83 Representing an 95.33% collection percentage. The collection for 02/28/2021 was \$431,829.01. Which is up \$10,950.82 from this time period last year. Account balances for all accounts as of 02/28/2022 is \$740,170.82 Year to Date Actual Revenue is \$462,262.16 Year to Date Actual Expenses is \$218,515.18 representing a surplus of \$243,746.98 for the year to date.

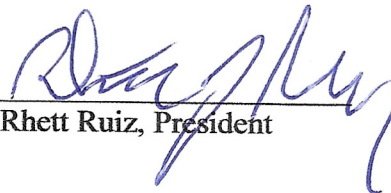
9. **Approve payment of Bills:** Commissioner Sanders made the motion to approve the payment of the current bills and was seconded by Commissioner Clinesmith. The motion passed unanimously. The following bills were paid:

Rhett Ruiz	\$315.37	SAFE-D Conference
Jerry Clinesmith	\$389.48	SAFE-D Conference
Richard Rathwick	\$302.90	SAFE-D Conference
Jarrett Bates	\$1,349.33	SAFE-D Conference
City of Horseshoe Bay	\$750.00	Facility rent
Logan Consulting	\$2,573.67	Admin support
Marble Falls Area EMS	\$37,213.22	Amb

10. **Date of Next Meeting:** Date of next meeting – April 27, 2022

11. **Adjourn:** The board meeting adjourned at 9:20 am

Llano County ESD #1


Rhett Ruiz, President

Attest

Jarrett Bates, Secretary