

## 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, April 27, 2022, with the following Llano County Commissioners present:

Rhett Ruiz  
Jerry Clinesmith  
Richard Rathwick

Also, in attendance were Burnet County ESD #1 Commissioners: 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; Peter Jones, Commissioner Llano County Pct 1; Fire Chief Brent Batla, Horseshoe Bay and Joe Don Dockery, Commissioner Burnet County Pct 4.

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 Commissioners Court had accepted the FY21 Audit Report for Llano County ESD #1 and the minutes would be sent to Ms. Logan upon completion. He also stated that there would be a broad band presentation/workshop on May 10<sup>th</sup> at 11:00 am at the Llano County East Annex on 1431 near Fuzzy's Corner, if anyone was interested in attending.
5. **Discuss and Consider Action on Fire Support to EMS south of Hwy 71:** Chief Batla gave a presentation on what is needed to provide better service to the area south of Hwy 71. After discussion it was decided to have the chief do some more research and come back to the May meeting with more information. No action taken.
6. **Approve the Minutes from the March 23, 2022 Regular Meeting:** Commissioner Clinesmith made the motion to approve the March 23, 2022, minutes and was seconded by Commissioner Rathwick. The motion passed unanimously
7. **Report from Marble Falls Area EMS on Emergency Services Performance March 2022:** Commissioner Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for March 2022: 58  
Llano County: 52 and Burnet County: 6

8. **Treasurer's Report:** Financial reports for month ending 03/31/2022 showed 2021/2022 taxes collected to date of \$451,800.26 Representing an 97.27% collection percentage. The collection for 03/31/2021 was \$441,208.40. Which is up \$10,591.86 from this time period last year. Account balances for all accounts as of 03/31/2022 is \$709,376.37 Year to Date Actual Revenue is \$475,594.14 Year to Date Actual Expenses is \$262,641.61 representing a surplus of \$212,952.53 for the year to date.

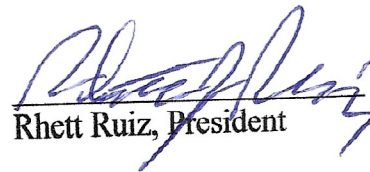
9. **Approve payment of Bills:** Commissioner Sanders made the motion to approve the payment of the current bills and was seconded by Commissioner Clinesmith. The motion passed unanimously. The following bills were paid:


City of Horseshoe Bay	\$ 750.00	Facility rent
Logan Consulting	\$ 2,573.67	Admin support
Marble Falls Area EMS	\$37,213.22	Amb
Taber & Burnett, CPA	\$ 1,600.00	FY21 Audit

10. **Date of Next Meeting:** Date of next meeting – May 25, 2022

11. **Adjourn:** The board meeting adjourned at 9:26 am

Llano County ESD #1

  
Rhett Ruiz, President

Attest  
  
Jarrett Bates, Secretary