

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, May 25, 2022, with the following Llano County Commissioners present:

Rhett Ruiz
Jerry Clinesmith
Richard Rathwick
Frank Sanders

Also, in attendance were Burnet County ESD #1 Commissioners: David Johnson, Dan Gillean, and Billy Elliott; M Logan, Logan Consulting; Johnny Campbell, Executive Director, Marble Falls Area EMS; Starla McLaurin, Operations Manager, Marble Falls Area EMS; 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 Dockery stated the PEC board elections were still ongoing until June 10th and he would apprise the board of outcome.
5. **Discuss and Consider Action on Fire Support to EMS south of Hwy 71:** No action taken. This will be on the June agenda.
6. **Discuss and consider action on Amended FY23 MFAEMS Contract:** Commissioner Sanders made the motion to accept the amended FY23 contract as presented and was seconded by Commissioner Clinesmith. The motion passed unanimously.
7. **Approve the Minutes from the April 27, 2022 Regular Meeting:** Commissioner Clinesmith made the motion to approve the April 27, 2022, minutes and was seconded by Commissioner Rathwick. The motion passed unanimously.
8. **Report from Marble Falls Area EMS on Emergency Services Performance April 2022:** Commissioner Campbell stated it was a fairly average month.

Total Responses in Llano County ESD and Burnet County ESD for April 2022: 46
Llano County: 41 and Burnet County: 5

9. **Treasurer's Report:** Financial reports for month ending 04/30/2022 showed 2021/2022 taxes collected to date of \$454,513.82 Representing an 97.85% collection percentage. The collection for 04/30/2021 was \$445,646.47. Which is up \$8,867.35 from this time period last year. Account balances for all accounts as of 04/30/2022 is \$677,101.82 Year to Date Actual Revenue is \$483,856.48 Year to Date Actual Expenses is \$303,178.50 representing a surplus of \$180,677.98 for the year to date.

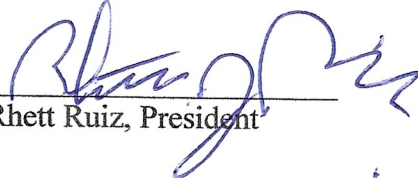
10. **Approve payment of Bills:** Commissioner Sanders made the motion to approve the payment of the current bills and was seconded by Commissioner Clinesmith. The motion passed unanimously. The following bills were paid:

City of Horseshoe Bay	\$ 750.00	Facility rent
Logan Consulting	\$ 2,573.67	Admin support
Marble Falls Area EMS	\$37,213.22	Amb
Arrowhead Bank	\$ 1,361.27	Duplicate pmt refund

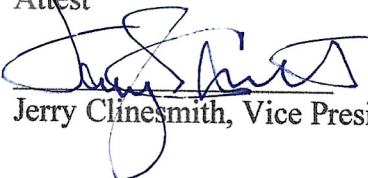
11. **Date of Next Meeting:** Date of next meeting – June 22, 2022

12. **Adjourn:** The board meeting adjourned at 9:18 am

Llano County ESD #1


Rhett Ruiz, President

Attest


Jerry Clinesmith, Vice President