

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, June 22, 2022, with the following Llano County Commissioners present:

Rhett Ruiz
Jerry Clinesmith
Jarrett Bates
Richard Rathwick
Frank Sanders

Also, in attendance were Burnet County ESD #1 Commissioners: David Johnson, Beth Dop, Bruce Cherry, Dan Gillean, and Billy Elliott; M Logan, Logan Consulting; Johnny Campbell, Executive Director, Marble Falls Area EMS; Brent Batla, Fire Chief City of 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:** Commissioner Gillean acknowledged Commissioner Dockery for his service to a couple that needed assistance with a flat tire and thanked him for a job well done.
4. **Updates from Public Officials:** Commissioner Dockery stated there was a ban on fireworks in Burnet County.
5. **Discuss and Consider Action on Fire Support to EMS south of Hwy 71:** Chief Batla gave a presentation asking the Llano County ESD #1 to reimburse for calls made south of Hwy 71. After discussion, Commissioner Sanders made the motion to have Chief Batla take his proposal to the City Council stating that the ESD approved reimbursement, acknowledging an amendment to the current contract would need to be made. The motion was seconded by Commissioner Ruiz and passed unanimously.
6. **Approve the Minutes from the May 25, 2022, Regular Meeting:** Commissioner Clinesmith made the motion to approve the May 25, 2022, minutes and was seconded by Commissioner Rathwick. The motion passed unanimously.
7. **Report from Marble Falls Area EMS on Emergency Services Performance May 2022:** Commissioner Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for May 2022: 62

Llano County: 54 and Burnet County: 8

8. **Treasurer’s Report:** Financial reports for month ending 05/31/2022 showed 2021/2022 taxes collected to date of \$457,980.25 Representing an 98.6% collection percentage. The collection for 05/31/2021 was \$449,984.99. Which is up \$7,995.26 from this time period last year. Account balances for all accounts as of 05/31/2022 is \$641,633.49 Year to Date Actual Revenue is \$490,525.04 Year to Date Actual Expenses is \$345,315.39 representing a surplus of \$145,209.65 for the year to date.

9. **Discussion Regarding Upcoming FY 2022-2023 Budget Process:** Ms. Logan stated that she was preparing a draft budget for review in July. The board would propose the FY23 budget in August and adopt in September.

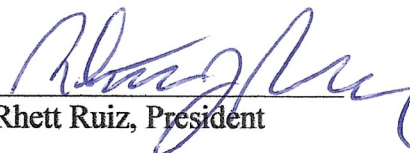
10. **Approve payment of Bills:** Commissioner Sanders made the motion to approve the payment of the current bills and was seconded by Commissioner Clinesmith. The motion passed unanimously. The following bills were paid:

City of Horseshoe Bay	\$ 750.00	Facility rent
Logan Consulting	\$ 2,573.67	Admin support
Marble Falls Area EMS	\$37,213.22	Amb
SAFE-D	\$ 550.00	Membership

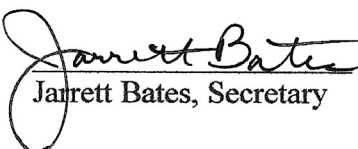
11. **Date of Next Meeting:** Date of next meeting – July 27, 2022

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

Llano County ESD #1


Rhett Ruiz, President

Attest


Jarrett Bates, Secretary