

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, September 28, 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 and Billy Elliott; M Logan, Logan Consulting; Johnny Campbell, Executive Director, Marble Falls Area EMS; Brent Batla, Fire Chief Horseshoe Bay, and Starla McLaurin, Operations Manager, Marble Falls Area EMS; Peter Jones, Llano Commissioner Pct. 1; Joe Don Dockery, Burnet Commissioner Pct 4; Gary Silver Constable, Llano County Pct. 1; Patricia Erickson.

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 introduced Constable Gary Silver and he was welcomed by all.
5. **Approve the Minutes from the August 24, 2022, Regular Meeting:** Commissioner Clinesmith made the motion to approve the August 24, 2022, minutes and was seconded by Commissioner Bates. The motion passed unanimously
6. **Report from Marble Falls Area EMS on Emergency Services Performance August 2022:** Commissioner Campbell stated it was a very busy month.

Total Responses in Llano County ESD and Burnet County ESD for August 2022: **75**
Llano County: **63** and Burnet County: **12**

7. **Treasurer's Report:** Financial reports for month ending 08/31/2022 showed 2021/2022 taxes collected to date of \$462,805.49 Representing an 99.64% collection percentage. The

collection for 08/31/2021 was \$454,613.35. Which is up \$8,192.14 from this time period last year. Account balances for all accounts as of 08/31/2022 is \$537,073.88 Year to Date Actual Revenue is \$508,937.23 Year to Date Actual Expenses is \$468,287.04 representing a surplus of \$40,650.04 for the year to date.

8. **Adopt Fiscal Year 2023 Budget:** Commissioner Clinesmith made the motion to approve and adopt the FY23 budget as presented and seconded by Commissioner Sanders. The motion passed unanimously.
9. **Adopt the 2022 Tax Rate:** Commissioner Clinesmith made the motion to adopt the tax rate at .016083 per \$100 dollar value and was seconded by Commissioner Rathwick. The motion passed unanimously by a roll call vote: All commissioners present voted: Aye There were no Nay's.
10. **Review and Approve FY22 Amended Budget:** Commissioner Sanders made the motion to approve the amended FY22 budget as presented and was seconded by Commissioner Rathwick. The motion passed unanimously.
11. **Review and Approve Reserve, Investment, Procurement and Records Management Policies:** Commissioner Clinesmith made the motion to approve all the policies as presented and was seconded by Commissioner Bates. The motion passed unanimously.
12. **Approve Marble Falls Area EMS FY23 Contract:** Commissioner Bates made the motion to approve the contract and was seconded by Commissioner Sanders. The motion passed unanimously.
13. **Approve Logan Consulting FY23 Contract:** Commissioner Bates made the motion to accept the contract and was seconded by Commissioner Clinesmith. The motion passed unanimously.
14. **Approve payment of Bills:** Commissioner Sanders made the motion to approve the payment of the current bills and was seconded by Commissioner Bates. The motion passed unanimously. The following bills were paid:

Logan Consulting	\$ 3,688.61	Admin Support
Marble Falls Area EMS	\$37,957.49	Amb
City of Horseshoe Bay	\$ 750.00	Rent
VFIS of Texas	\$ 2,076.00	Insurance
USPS	\$ 24.00	Postage

15. **Date of Next Meeting:** Date of next meeting – October 26, 2022

16. Adjourn: The board meeting adjourned at 9:27 am

Llano County ESD #1


Rhett Ruiz, President

Attest


Jarrett Bates, Secretary