

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, November 16, 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: Bruce Cherry, Dan Gillean, Pat Erickson, and Billy Elliott; M Logan, Logan Consulting; Johnny Campbell, Executive Director, Marble Falls Area EMS; Chief Batla, Horseshoe Bay; Peter Jones, Llano Commissioner Pct. 1; Joe Don Dockery, Burnet Commissioner Pct. 4; Jeff Cook, Jean Glass and Michael vonWupperfeld.

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 the new Emergency Services District passed election, Llano County ESD #5 in Sunrise Beach. Commissioner Dockery stated that all commissioners were invited to the Thanksgiving dinner on Thursday November 17th.
5. **Update from Chief Batla on long range planning for Fire Station #2:** Chief Batla stated that the plan for Station #2 had been approved for renovation and the money has been allocated. Short range plan is to up the staff to mirror station #1. Long range plan is to expand to sleep 6. 4 fire and 2 EMS. Chief Batla is still working with Horseshoe Bay City Council and will keep the board apprised of new developments.
6. **Approve the Minutes from the October 26, 2022, Regular Meeting:** Commissioner Sanders made the motion to approve the October 26, 2022, minutes and was seconded by Commissioner Bates. The motion passed with Commissioner Rathwick abstaining.
7. **Report from Marble Falls Area EMS on Emergency Services Performance October 2022:** Commissioner Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for October 2022: **62**
Llano County: **54** and Burnet County: **8**

8. **Treasurer’s Report:** Financial reports for month ending 10/31/2022 showed 2021/2022 taxes collected to date of \$23,537.69 Representing an 4.7% collection percentage. The collection for 10/31/2021 was \$26,994.57. Which is down \$3,456.88 from this time period last year. Account balances for all accounts as of 10/31/2022 is \$479,826.61 Year to Date Actual Revenue is \$28,484.56 Year to Date Actual Expenses is \$50,766.28 representing a loss of \$22,281.72 for the year to date.

9. **Approve 2023 Meeting Schedule-** Commissioner Bates made the motion to approve the 2023 schedule and was seconded by Commissioner Sanders. The motion passed unanimously. Schedule is attached.

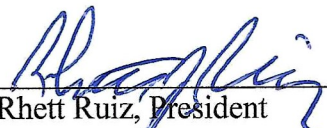
10. **Approve payment of Bills:** Commissioner Sanders made the motion to approve the payment of the current bills and was seconded by Commissioner Bates. The motion passed unanimously. The following bills were paid:

| | | |
|-----------------------|-------------|-------------------|
| Logan Consulting | \$ 2,573.67 | Admin Support |
| Marble Falls Area EMS | \$37,957.49 | Amb |
| City of Horseshoe Bay | \$ 750.00 | Rent |
| Mitzi Logan | \$ 324.95 | SAFE-D Conference |
| SAFE-D | \$ 295.00 | SAFE-D Conference |

11. **Date of Next Meeting:** Date of next meeting – November 16, 2022

12. **Adjourn:** The board meeting adjourned at 9:37 am

Llano County ESD #1


Rhett Ruiz, President

Attest


Jarrett Bates, Secretary



LLANO COUNTY EMERGENCY SERVICES DISTRICT #1

2023 BOARD OF COMMISSIONERS MEETINGS

| Date | Type | Time and Location |
|-------------|---------------------------|--|
| 1/25/23 | Regular Meeting | 9:00 a.m. City of HSB Council Chambers |
| 2/22/23 | Regular Meeting | 9:00 a.m. City of HSB Council Chambers |
| 3/22/23 | Regular Meeting | 9:00 a.m. City of HSB Council Chambers |
| 4/26/23 | Regular Meeting | 9:00 a.m. City of HSB Council Chambers |
| 5/24/23 | Regular Meeting | 9:00 a.m. City of HSB Council Chambers |
| 6/28/23 | Regular Meeting | 9:00 a.m. City of HSB Council Chambers |
| 7/26/23 | Regular Meeting | 9:00 a.m. City of HSB Council Chambers |
| 8/09/23 | Budget Workshop if needed | 9:00 a.m. City of HSB Council Chambers |
| 8/23/23 | Regular Meeting | 9:00 a.m. City of HSB Council Chambers |
| 9/13/23 new | Regular Meeting | 9:00 a.m. City of HSB Council Chambers |
| 10/25/23 | Regular Meeting | 9:00 a.m. City of HSB Conference Room |
| 11/15/23 | Regular Meeting | 9:00 a.m. City of HSB Council Chambers |
| 12/13/23 | Regular Meeting | 9:00 a.m. City of HSB Council Chambers |