

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, December 14, 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, Beth Dop, Pat Erickson, and Billy Elliott; M Logan, Logan Consulting; Johnny Campbell, Executive Director, Marble Falls Area EMS and Chief Batla, Horseshoe Bay

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:** None
5. **Approve the Minutes from the November 16, 2022, Regular Meeting:** Commissioner Sanders made the motion to approve the November 16, 2022, minutes and was seconded by Commissioner Bates. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance November 2022:** Commissioner Campbell stated it was a busy month.

Total Responses in Llano County ESD and Burnet County ESD for November 2022: **73**
Llano County: **69** and Burnet County: **4**

7. **Treasurer's Report:** Financial reports for month ending 11/30/2022 showed 2021/2022 taxes collected to date of \$73,421.49 Representing an 14.67% collection percentage. The collection for 11/30/2021 was \$74,517.92. Which is down \$1,096.43 from this time period last year. Account balances for all accounts as of 11/30/2022 is \$492,870.62 Year to Date Actual Revenue is \$83,429.68 Year to Date Actual Expenses is \$92,667.39 representing a loss of \$9,237.71 for the year to date.


8. **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

9. **Date of Next Meeting:** Date of next meeting – January 25, 2023

10. **Adjourn:** The board meeting adjourned at 9:06 am

Llano County ESD #1


Rhett Ruiz, President
Treasurer

Attest


Jarrett Bates, Secretary