

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, January 25, 2023, with the following Llano County Commissioners present:

Jarrett Bates
Frank Sanders
Richard Rathwick

Also, in attendance were Burnet County ESD #1 Commissioners: Bruce Cherry, Beth Dop, Pat Erickson, and Dan Gillean; M Logan, Logan Consulting and Johnny Campbell, Executive Director, Marble Falls Area EMS.

1. **Call the Meeting to Order and Establish a Quorum:** The meeting was called to order by Jarrett Bates, Secretary 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. **Elect Officers:** Commissioner Rathwick made the motion to keep the board as is and was seconded by Commissioner Sanders. The motion passed unanimously. The board is as follows: Rhett Ruiz, President; Jerry Clinesmith, Vice President, Jarrett Bates, Secretary; Frank Sanders, Treasurer and Richard Rathwick, Assistant Treasurer.
6. **Approve the Minutes from the December 14, 2022, Regular Meeting:** Commissioner Sanders made the motion to approve the December 14, 2022, minutes and was seconded by Commissioner Rathwick. The motion passed unanimously.
7. **Report from Marble Falls Area EMS on Emergency Services Performance December 2022:** ~~Commissioner~~ Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for December 2022: **53**
Llano County: **52** and Burnet County: **1**
8. **Treasurer's Report:** Financial reports for month ending 12/31/2022 showed 2022/2023 taxes collected to date of \$213,878.50 Representing an 42.72% collection percentage. The

collection for 12/31/2021 was \$208,810.49. Which is up \$5,068.01 from this time period last year. Account balances for all accounts as of 12/31/2022 is \$597,516.22 Year to Date Actual Revenue is \$229,356.44 Year to Date Actual Expenses is \$133,948.55 representing a surplus of \$95,407.89 for the year to date.

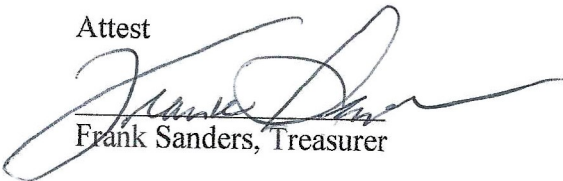
9. **Approve payment of Bills:** Commissioner Sanders made the motion to approve the payment of the current bills and was seconded by Commissioner Rathwick. The motion passed unanimously. The following bills were paid:

Logan Consulting	\$ 2,573.67	Admin Support
Marble Falls Area EMS	\$37,957.49	Amb
City of Horseshoe Bay	\$ 750.00	Rent
M Logan	\$ 370.73	Website reimburse

10. **Date of Next Meeting:** Date of next meeting – February 22, 2023

11. **Adjourn:** The board meeting adjourned at 9:19 am

Attest


Frank Sanders, Treasurer

Llano County ESD #1


~~Jarrett Bates, Secretary~~