

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, February 22, 2023, with the following Llano County Commissioners present:

Rhett Ruiz
Jerry Clinesmith
Frank Sanders
Richard Rathwick

Also, in attendance were Burnet County ESD #1 Commissioners: Bruce Cherry, Beth Dop, Pat Erickson, Billy Elliott and Dan Gillean; M Logan, Logan Consulting, Johnny Campbell, Executive Director, Marble Falls Area EMS, Starla McLaurin, Operations Director, Marble Falls Area EMS, Charity Taber, CPA, Brent Batla, Fire Chief, Horseshoe Bay and Peter Jones, Commissioner Llano County Pct. 1.

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 Llano County ESD #5 is up and running smoothly. He also stated that Llano County Rural Hospital was meeting with Hamilton EMS and MidCoast on February 28th at 10:00 am in Sunrise Beach if anyone wanted to attend, it is a public meeting.
5. **Presentation of FY22 Audit – Charity Taber, CPA:** The Auditors letter for year ending September 30, 2022 is unmodified and clean. Ms. Taber stated she found everything in good order with no discrepancies or problems. Commissioner Clinesmith the motion to accept the audit as presented and was seconded by Commissioner Sanders. The motion passed unanimously
6. **Approve the Minutes from the January 25, 2023, Regular Meeting:** Commissioner Sanders made the motion to approve the January 25, 2023, minutes with the correction on Mr. Campbell's suffix and was seconded by Commissioner Rathwick. The motion passed unanimously.
7. **Report from Marble Falls Area EMS on Emergency Services Performance January 2023:** Mr. Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for January 2023: 62
Llano County: 55 and Burnet County: 7

8. **Treasurer’s Report:** Financial reports for month ending 01/31/2023 showed 2022/2023 taxes collected to date of \$418,698.18 Representing an 83.63% collection percentage. The collection for 01/31/2022 was \$396,014.09. Which is up \$22,684.09 from this time period last year. Account balances for all accounts as of 01/31/2023 is \$766,853.25 Year to Date Actual Revenue is \$440,345.36 Year to Date Actual Expenses is \$175,600.44 representing a surplus of \$264,744.92 for the year to date.


9. **Update on SAFE-D Conference:** Ms. Logan stated she attended the conference, and it was very informative. There is some legislation being introduced that might affect the ESD and she will continue to monitor and apprise the board as things develop.

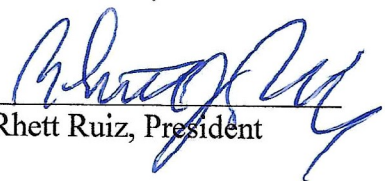
10. **Approve payment of Bills:** Commissioner Sanders made the motion to approve the payment of the current bills and was seconded by Commissioner Rathwick. The motion passed unanimously. The following bills were paid:

Logan Consulting	\$ 2,573.67	Admin Support
Marble Falls Area EMS	\$37,957.49	Amb
City of Horseshoe Bay	\$ 750.00	Rent
Horseshoe Bay Beacon	\$ 7.00	Ad for admin office
M Logan	\$ 678.95	SAFE-D Conference

11. **Date of Next Meeting:** Date of next meeting – March 22, 2023

12. **Adjourn:** The board meeting adjourned at 9:32 am

Attest

Frank Sanders, Treasurer

Llano County ESD #1

Rhett Ruiz, President