

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, March 22, 2023, 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 Dan Gillean; M Logan, Logan Consulting, Johnny Campbell, Executive Director, Marble Falls Area EMS, Brent Batla, Fire Chief City of Horseshoe Bay, Joe Don Dockery, Commissioner Burnet County Pct. 4 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 FY22 Audit has been presented to Commissioners Court and accepted. Commissioner Dockery stated that while the judge has been suspended, there is a special meeting being held to appoint a commissioner as signatory for the county and everything is in good order. He will keep the board apprised as needed.
5. **Approve the Minutes from the February 22, 2023, Regular Meeting:** Commissioner Rathwick made the motion to approve the February 22, 2023 minutes and was seconded by Commissioner Bates. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance February 2023:** Mr. Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for February 2023: **61**
Llano County: **55** and Burnet County: **6**

7. **Treasurer's Report:** Financial reports for month ending 02/28/2023 showed 2022/2023 taxes collected to date \$471,587.36 Representing a 94.2% collection percentage. The collection for 02/28/2022 was \$442,779.83. Which is up \$28,807.53 from this time period last year. Account balances for all accounts as of 02/28/2023 is \$784,515.46 Year to Date Actual Revenue is \$499,974.68 Year to Date Actual Expenses is \$217,567.55 representing a surplus of \$282,407.13 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 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
Taber & Burnett, CPA	\$ 3,200.00	FY22 Audit

9. **Date of Next Meeting:** Date of next meeting – April 26, 2023 – Conference Room due to early voting.

10. **Adjourn:** The board meeting adjourned at 9:09 am

Llano County ESD #1


Rhett Ruiz, President

Attest


Jarrett Bates, Secretary