

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

Jerry Clinesmith
Jarrett Bates
Frank Sanders

Also, in attendance were Burnet County ESD #1 Commissioners: Bruce Cherry, Beth Dop and Dan Gillean; Joe Don Dockery, Commissioner Burnet County Pct 4, 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 Jerry Clinesmith, Vice 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 Dockery stated that Burnet County had a successful hazardous material drop off event.
5. **Approve the Minutes from the September 27, 2023 Regular Meeting:** Commissioner Bates made the motion to approve the September 27, 2023 Regular Meeting minutes and the September 27, 2023 Hearing minutes and was seconded by Commissioner Sanders. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance September 2023:** Mr. Campbell stated it was a very busy month.

Total Responses in Llano County ESD and Burnet County ESD for September 2023: **61**
Llano County: **52** and Burnet County: **9**

7. **Treasurer's Report:** Financial reports for month ending 09/30/2023 showed 2022/2023 taxes collected to date \$508,234.58 Representing a 101.52% collection percentage. The collection for 09/30/2022 was \$463,766.24. Which is up \$44,468.34 from this time period last year. Account Balances for all accounts as of 09/30/2023 is \$571,516.89. Year to Date Actual

Revenue is \$586,678.53. Year to Date Actual Expenses is \$517,269.97 representing a surplus of \$69,408.56 for the year to date. Ms. Logan stated that September is a soft close until the audit has been completed.

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

Mitzi Logan	\$1,001.86	Training
Travelers Insurance	\$ 557.00	Insurance
US Postmaster	\$ 226.00	Box rent
City of Horseshoe Bay	\$ 750.00	Facility rent
Logan Consulting	\$2,780.00	Admin
Marble Falls EMS	\$38,716.64	Amb

9. **Date of Next Meeting:** Date of next meeting – November 15, 2023

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

Approved: 

Attest: 