

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 24, 2024 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, Dan Gillean, Nick Wood and Billy Elliott; Peter Jones, Commissioner Llano Pct 1, Joe Don Dockery, Commissioner Burnet 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 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 voting precinct 109, which is HSB, takes place for both early voting (Feb 20th to March 1st) and Election Day voting (March 5th) at the Oakridge Community Center.
5. **Elect Officers:** Commissioner Rathwick made the motion to have the board as follows: Rhett Ruiz, President; Jerry Clinesmith, Vice President; Jarrett Bates, Secretary; Frank Sanders, Treasurer and Richard Rathwick, Assistant Treasurer. Commissioner Clinesmith seconded the motion and it passed unanimously.
6. **Approve the Minutes from the December 13, 2023 Regular Meeting:** Commissioner Bates made the motion to approve the December 13, 2023 Regular Meeting minutes and was seconded by Commissioner Sanders. The motion passed unanimously.
7. **Report from Marble Falls Area EMS on Emergency Services Performance December 2023:** Mr. Campbell stated it was a very busy month.

Total Responses in Llano County ESD and Burnet County ESD for December 2023: 70

Llano County: **63** and Burnet County: **7**

- 8. **Treasurer's Report:** Financial reports for month ending 12/31/2023 showed 2023/2024 taxes collected to date \$268,577.86 Representing a 46.33% collection percentage. The collection for 12/31/2022 was \$213,878.50. Which is up \$54,699.36 from this time period last year. Account Balances for all accounts as of 12/31/2023 is \$728,498.97. Year to Date Actual Revenue is \$288,119.36. Year to Date Actual Expenses is \$131,137.28 representing a surplus of \$156,982.08 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:

Llano Tax Assessor	\$5,000.00	Tax Collection
Mitzi Logan	\$ 361.10	Website
City of Horseshoe Bay	\$ 750.00	Facility rent
Logan Consulting	\$2,780.00	Admin
Marble Falls EMS	\$38,716.64	Amb

10. **Date of Next Meeting:** Date of next meeting – February 28, 2024

11. **Adjourn:** The board meeting adjourned at 9:20 am

Approved: 

Attest: 