

## 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 22, 2020 with the following Llano County Commissioners present:

Rhett Ruiz  
Jerry Clinesmith  
Fred Thurman  
Jarrett Bates  
Frank Sanders

Also, in attendance; Burnet County ESD #1 Commissioners David Johnson, John Kaszynski, Jeffrey Guy, Don Dudley and Bruce Cherry; M Logan, Logan Consulting, Johnny Campbell, Executive Director, Marble Falls Area EMS, Peter Jones, Commissioner Llano County Pct. 1, Joe Don Dockery, Commissioner Burnet County Pct. 4.

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 he was holding a town hall meeting on Thursday January 23<sup>rd</sup> at 4:00 at Quail Point and all are welcomed to attend. Commissioner Dockery stated that the Hwy 281 expansion is still ongoing with a completion date of October 2020. He also mentioned a new recycle and reuse facility was opening soon in Burnet.
5. **Introduce Frank Sanders New Commissioner:** Commissioner Jones introduced Frank Sanders as the newest member of the board for Llano County ESD #1 and thanked all commissioners for their service.
6. **Elect Officers:** Mr. Clinesmith made the motion for the board to be constituted as follows: Rhett Ruiz, President; Jerry Clinesmith, Vice President; Jarrett Bates, Secretary; Fred Thurman, Treasurer and Frank Sanders, Assistant Treasurer and was seconded by Mr. Thurman. The motion passed unanimously.



7. **Approve the Minutes from the December 11, 2019 Regular Meeting:** Mr. Bates made the motion to approve the December 11, 2019 minutes. The motion was seconded by Mr. Thurman. The motion passed unanimously.
8. **Report from Marble Falls Area EMS on Emergency Services Performance for December 2019:** Mr. Campbell indicated that December was a fairly normal month.

Total Responses in Llano County ESD and Burnet County ESD for December 2019: **43**  
 Llano County: **38** and Burnet County: **5**

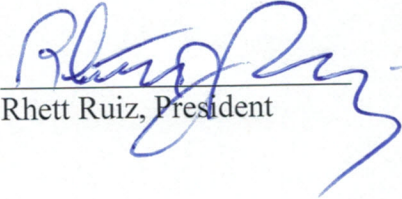
9. **Treasurer's Report:** Financial reports for month ending 12/31/2019 showed 2018/2019 taxes collected to date of \$205,083.42 Representing a 47.22% collection percentage. The collection for 12/31/2018 was \$185,572.68. Which is up \$19,510.74 from this time period last year. Account balances for all accounts as of 12/31/2019 is \$588,674.73 Year to Date Actual Revenue is \$218,238.41 Year to Date Actual Expenses is \$124,294.57 representing a surplus of \$93,943.84.
10. **Update on SB2 Project:** Ms. Logan stated she worked with Commissioner Guy on setting up web site and the project is now complete with Llano County ESD #1 being in compliance.
11. **Discuss and Consider Joining SAFE-D:** After discussion, it was decided to wait until FY21 to pursue joining.
12. **Approve payment of Bills:** Mr. Thurman made the motion to approve the payment of the current bills and was seconded by Mr. Bates. The motion passed unanimously. The following bills were paid:

Marble Falls Area EMS	\$ 35,768.19	Amb
Logan Consulting	\$ 2,486.67	Admin Support
City of Horseshoe Bay	\$ 750.00	Facility Rent
Llano CAD	\$ 4,062.00	Budget Portion
Office Depot	\$ 10.50	Office Supplies
Logan Consulting	\$ 420.00	SB2 Project

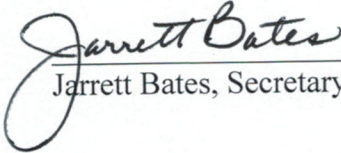
13. **Date of Next Meeting:** Date of next meeting – February 26, 2020

14. **Adjourn:** The board meeting adjourned at 9:41 am

Llano County ESD #1

  
Rhett Ruiz, President

Attest

  
Jarrett Bates, Secretary