

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 28, 2020 with the following Llano County Commissioners present:

Jerry Clinesmith
Frank Sanders
Fred Thurman
Jarrett Bates

Also, in attendance; M Logan, Logan Consulting; Johnny Campbell, Executive Director, Marble Falls Area EMS and Peter Jones, Commissioner Pct 1.

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:** Mr. Jones stated that Baylor Scott and White was not going to renew the contract with Llano County Hospital and is looking to close it 12/31/2020. He stated that Llano County will have an interlocal agreement with Hamilton County for EMS service with a start date of January 1, 2021.
5. **Approve the Minutes from the September 23, 2020 Regular Meeting:** Mr. Sanders made the motion to approve the September 23, 2020 minutes. The motion was seconded by Mr. Clinesmith. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance for September 2020:** Mr. Campbell stated it was a little slower month than the previous two.

Total Responses in Llano County ESD and Burnet County ESD for September 2020: **50**
Llano County: **46** and Burnet County: **4**

7. **Treasurer's Report:** Financial reports for month ending 09/30/2020 showed 2020/2021 taxes collected to date of \$432,966.10 Representing an 99.69% collection percentage. The collection for 09/30/2019 was \$406,478.86. Which is up \$26,487.246 from this time period last year. Account balances for all accounts as of 09/30/2020 is \$491,106.36 Year to Date

Actual Revenue is \$485,059.64 Year to Date Actual Expenses is \$488,684.17 representing a loss of \$3,624.53 for the fiscal year 2020.


8. **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:

Logan Consulting	\$2,573.67	Admin Support
Marble Falls Area EMS	\$36,483.55	Amb Fee
City of Horseshoe Bay	\$750.00	Rent
USPS	\$148.00	Box Rental Annual
Llano County Treasury	\$4,285.00	FY21 Tax Collection
Texas Municipal League	\$ 831.56	Insurance

9. **Date of Next Meeting:** Date of next meeting – November 11, 2020

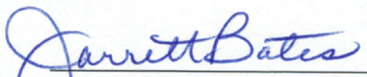
10. **Adjourn:** The board meeting adjourned at 9:36 am

Llano County ESD #1



Jerry Clinesmith, Vice President

Attest



Jarrett Bates, Secretary