

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 27, 2021 with the following Llano County Commissioners present:

Rhett Ruiz
Jerry Clinesmith
Frank Sanders
Fred Thurman
Jarrett Bates

Also, in attendance were Burnet County ESD #1 Commissioners: David Johnson, John Kaszynski Greg Spence, and Beth Dop; M Logan, Logan Consulting and Johnny Campbell, Executive Director, Marble Falls Area EMS, Joe Don Dockery, Commissioner Burnet Pct. 4 and Peter Jones, Commissioner Llano 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 contract with Hamilton County for ambulance service began operations January 1, 2021 and all seemed to be going well.
5. **Elect Officers:** Mr. Clinesmith made the motion to keep the board as is and was seconded by Mr. Sanders. The board is as follows: Rhett Ruiz, President; Jerry Clinesmith, Vice President; Jarrett Bates, Secretary; Fred Thurman, Treasurer and Frank Sanders, Assistant Treasurer.
6. **Approve the Minutes from the December 9, 2020 Regular Meeting:** Mr. Bates made the motion to approve the December 9, 2020 minutes. The motion was seconded by Mr. Clinesmith. The motion passed unanimously.
7. **Report from Marble Falls Area EMS on Emergency Services Performance for December 2020:** Mr. Campbell stated it was a fairly normal month.

Total Responses in Llano County ESD and Burnet County ESD for December 2020: **49**
 Llano County: **43** and Burnet County: **6**

8. **Treasurer's Report:** Financial reports for month ending 12/31/2020 showed 2020/2021 taxes collected to date of \$210,737.39 Representing an 45.97% collection percentage. The collection for 12/31/2019 was \$205,083.42. Which is up \$5,653.97 from this time period last year. Account balances for all accounts as of 12/31/2020 is \$587,548.29 Year to Date Actual Revenue is \$221,784.38 Year to Date Actual Expenses is \$96,441.93 representing a surplus of \$96,441.93 for the year to date.

9. **Discuss Newspaper Requirements:** Ms. Logan stated that per State Statute Llano County ESD #1 must place an ad each January with the physical administrative office in the local newspaper and that she would handle this date.

10. **Approve payment of Bills:** Mr. Thurman made the motion to approve the payment of the current bills and was seconded by Mr. Sanders. 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
M Logan	\$368.49	Website
Llano CAD	\$4,342.00	Budget Allocation

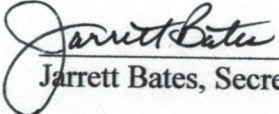
11. **Date of Next Meeting:** Date of next meeting – February 24, 2021

12. **Adjourn:** The board meeting adjourned at 9:21 am

Llano County ESD #1


 Rhett Ruiz, President

Attest


 Jarrett Bates, Secretary