

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, March 24, 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, Bruce Cherry, Greg Spence, and Beth Dop; M Logan, Logan Consulting and Johnny Campbell, Executive Director, Marble Falls Area EMS 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 9:03 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 with operations running smoothly. He also stated the number of Covid cases were dropping in Llano county and vaccines were arriving on a regular basis.
5. **Audit Report – Charity Taber:** The Auditors letter for year ending September 30, 2020 is unmodified and clean. Ms. Taber stated she found everything in good order with no discrepancies or problems. Mr. Thurman made the motion to accept the audited financials as presented and was seconded by Mr. Bates. The motion passed unanimously.
6. **Approve the Minutes from the January 27, 2021 Regular Meeting, February 2021 Cancelled:** Mr. Bates made the motion to approve the January 27, 2021 minutes. The motion was seconded by Mr. Clinesmith. The motion passed unanimously.
7. **Report from Marble Falls Area EMS on Emergency Services Performance for February 2021:** Mr. Campbell stated it was a crazy busy month given the harsh weather and ice storm.

Total Responses in Llano County ESD and Burnet County ESD for February 2021: **56**
 Llano County: **48** and Burnet County: **8**

8. **Treasurer's Report:** Financial reports for month ending 02/28/2021 showed 2020/2021 taxes collected to date of \$372,923.40 Representing an 81.35% collection percentage. The collection for 02/28/2020 was \$360,542.21. Which is up \$12,381.19 from this time period last year. Account balances for all accounts as of 02/28/2021 is \$728,357.72 Year to Date Actual Revenue is \$387,501.67 Year to Date Actual Expenses is \$169,860.16 representing a surplus of \$217,641.51 for the year to date.

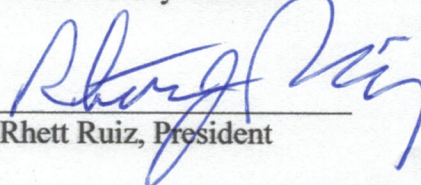
9. **Approve payment of Bills:** Mr. Thurman made the motion to approve the payment of the current bills and was seconded by Mr. Sanders. The motion passed unanimously. The following bills were paid:

Logan Consulting	\$2,573.67	Admin Support
Marble Falls Area EMS	\$36,483.55	Amb Fee
City of Horseshoe Bay	\$750.00	Rent
Horseshoe Bay Beacon	\$ 7.00	Ad for Admin Office
M Logan	\$ 40.91	Office Supplies
Office Depot	\$ 207.21	Office Supplies
Taber & Burnett	\$1,500.00	Audit Billing

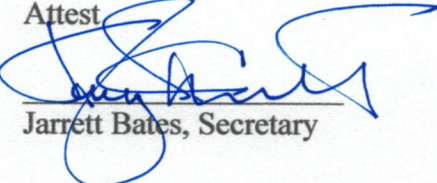
10. **Date of Next Meeting:** Date of next meeting – April 28, 2021

11. **Adjourn:** The board meeting adjourned at 9:26 am

Llano County ESD #1


 Rhett Ruiz, President

Attest


 Jarrett Bates, Secretary