

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, June 23, 2021, with the following Llano County Commissioners present:

Rhett Ruiz
Jerry Clinesmith
Frank Sanders

Also, in attendance were Burnet County ESD #1 Commissioners: John Kaszynski, David Johnson, Dan Gillean and Beth Dop; M Logan, Logan Consulting and Johnny Campbell, Executive Director, Marble Falls Area EMS, Joe Don Dockery, Commissioner Burnet County Pct. 4 and Peter Jones, Commissioner Llano County 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 Llano County ESD #1 Commissioner Andy Thurman had been appointed to the Hospital Authority Board and that there wasn't a conflict of interest.
5. **Approve the Minutes from the May 26, 2021 Regular Meeting:** Mr. Sanders made the motion to approve the May 26, 2021 minutes. The motion was seconded by Mr. Clinesmith. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance for May 2021:** Mr. Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for May 2021: **55**

Llano County: **50** and Burnet County: **5**

7. **Treasurer's Report:** Financial reports for month ending 05/31/2021 showed 2020/2021 taxes collected to date of \$449,984.99 Representing an 98.16% collection percentage. The collection for 05/31/2020 was \$426,554.63. Which is up \$23,430.36 from this time period last year. Account balances for all accounts as of 05/31/2021 is \$639,244.63 Year to Date

Actual Revenue is \$480,497.74 Year to Date Actual Expenses is \$332,359.47 representing a surplus of \$148,138.27 for the year to date.

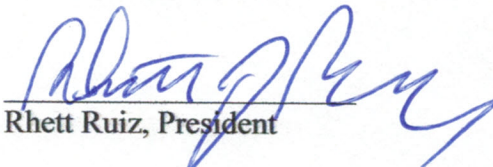
- 8. **Discussion Regarding Upcoming FY2021/2022 Budget Process:** Ms. Logan stated she is working on the FY22 budget and has only preliminary numbers. Llano County Appraisal District will have their reports out on July 26, 2021 and she will have a draft budget for review at the July meeting. Llano County ESD #1 commissioners will need to review and propose the FY22 budget in the August meeting with adoption at the September meeting.
- 9. **Approve payment of Bills:** Mr. Clinesmith 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
SAFE-D	\$550.00	Membership
SAFE-D	\$295.00	Conference Fee

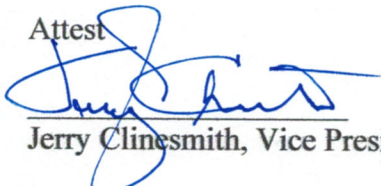
10. **Date of Next Meeting:** Date of next meeting – July 28, 2021

11. **Adjourn:** The board meeting adjourned at 9:24 am

Llano County ESD #1


 Rhett Ruiz, President

Attest


 Jerry Clinesmith, Vice President