

Llano County Emergency Service District #3

Minutes of July 14, 2025 Regular Meeting

Llano Volunteer Fire Department Station #1

301 West Main St.

Llano, Texas 78643

MEMBERS PRESENT: Johnny Sawyer, Tom Ball, Tommy Tinsley, Jason Hackworth

MEMBERS ABSENT: Jerry Moore

OTHERS PRESENT: David Gilliland, LVFD Fire Chief, Jana Messer

1. The meeting was called to order by President Sawyer at 6:00 pm with a quorum of commissioners present. Those in attendance were Commissioners Tommy Tinsley, Jason Hackworth, Johnny Sawyer and Tom Ball.

2. Public comment—No one present.

3. Minutes were distributed of previous meeting of June 9, 2025. A motion was made by Hackworth to approve the minutes. Second by Tinsley. Motion carried.

4. The treasurer's report was given by Hackworth. Operating Bank \$127,789.18. See attachment. A motion by Ball to approve the report. Second by Sawyer. Motion carried.

5. Bills were presented and approved. A motion by Hackworth to pay the bills. Second by Tinsley. Motion carried.

6. Old Business:

- a. Discussion on ESD #3 in need of repairs. 2016 Grass Truck is repaired and OK now.
- b. Discussion/action on equipment needs by LVFD. None at this time.
- c. Discussed the ESD #3 Web Site. Chief Gilliland introduced Jana Messer who shared information as to how a web site will be built and maintained with her expertise with the ability to do what is required.
- d. Discussed ESD#3 Proposed tax rate increase up to \$0.10 per \$100 valuation with voter approval on the November ballot. A motion by Hackworth to do what we need to get it on the ballot in November 2025. Second by Tinsley. Motion carried.

7. New Business:

- a. Discussion on any additional requests from LVFD: None at this time.

- b. Discussion on applying for a matching grant for extrication tools costing \$56,000 per set. All in agreement to go after the grant which our portion at ESD #3 \$12,500.
- c. Discussion on fire calls in the area.

8. Chief Gilliland gave his report on the LVFD.

9. Comments and discussion was held and informative.

10. The meetings will be held each month on the 2nd Monday so next meeting set for August 11, 2025 at 6:00 pm. A motion to adjourn by Hackworth. Second by Sawyer. Motion carried and the meeting adjourned at 7:44 pm.

Submitted by : Johnny Sawyer, President

Treasurers Report

14 July 2025

Beginning Balance 7.1.2025 - \$205,408.43

Deposits - 1,778.88

Debits - 2,746.33

Ending Balance on 7.1.2025 - \$204,440.98

Bills as of 7.14.2025

Jana Messer / Website - 1,165.00

Llano CAD - 1991.00

Air Med-care - 3,375.00

Llano VFD / Reimburse - 75.76

Inman's Station / Service Brush Trucks - 2,010.71

Casco Industries / PPE - 882.73

Metro Fire / Fire Fighting Equipment - 361.79

Metro Fire / Fire Fighting Boots - 4,426.18

Metro Fire / Fire Fighting Equipment - 196.62

Corner Stop / Fuel June - 346.92

NAPA - Equipment Repair - 89.93

Buttery Company / Equipment Repair - 61.16

Casco Industries / New SCBA's - 62,834.00

Total Bills Due - \$77,816.80

Leaving an operating balance of \$127,789.18