

### **Llano County Emergency Service District #3**

#### **Minutes of August 11, 2025 Regular Meeting**

Llano Volunteer Fire Department Station #1  
301 West Main St.  
Llano, Texas 78643

**MEMBERS PRESENT:** Johnny Sawyer, Jerry Moore, Tommy Tinsley, Jason Hackworth

**MEMBERS ABSENT:** Tom Ball

**OTHERS PRESENT:** David Gilliland, LVFD Fire Chief

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 Jerry Moore.

2. Public comment—No one present.

3. Minutes were distributed of previous meeting of July 14, 2025. A motion was made by Hackworth to approve the minutes. Second by Moore. Motion carried.

4. The treasurer's report was given by Hackworth. Operating Bank \$85,797.21. See attachment. A motion by Tinsley to approve the report. Second by Sawyer. Motion carried.

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

**6. Old Business:**

- a. Discussion on ESD #3 in need of repairs; None at this time.
- b. Discussion/action on equipment needs by LVFD. None at this time.
- c. Discussed the ESD #3 Web Site. Chief Gilliland reported that he and Jana Messer were going to meet soon to get things progressing.
- d. Discussed ESD#3 applying for a matching grant for extrication tools. The grant has been applied for with LCRA and should hear within 8-10 weeks of the results.

**7. New Business:**

- a. Discussion and action on ESD #3 Budget. Consensus is to keep the past budget to reflect 60% for Debt and 40% for Maintenance and Operation. All in agreement at this time.
- b. Discussion and action on adoption of the District's ad valorem tax rate of \$0.03 per \$100 valuation for 2026 year and authorize the district's officers and officials to take all actions necessary to implement same. The motion made by Sawyer to adopt. A second by Hackworth.

The motion carried and is adopted. Proper notice will be prepared and placed in Llano News announcing a public hearing on September 8, 2025 at 6:00 pm meeting.

c. Discussion and action on ordering an election in on the proposition of the increase in the maximum tax rate of the district from \$0.03 per \$100 valuation to a maximum rate of \$0.10 per \$100 valuation and to authorize the district's officers and officials to take all actions necessary to conduct same. Motion to adopt by Hackworth. Second by Moore. The motion carried and is adopted.

d. Discussion on the need for the treasurer to be bonded. Will address this next meeting in September.

8. Chief Gilliland gave his report on the LVFD. He would like to see a banquet for Llano Volunteer Fire Department to honor their work and dedication to city and community. More to come concerning this proposal.

9. Comments and discussion was held.

10. The meetings will be held each month on the 2<sup>nd</sup> Monday so next meeting set for September 8, 2025 at 6:00 pm. A motion to adjourn by Hackworth. Second by Tinsley. Motion carried and the meeting adjourned at 7:04 pm.

Submitted by : Johnny Sawyer, President

# **Treasurers Report**

## **10 August 2025**

Beginning Balance 7.31.2025 - \$204,440.98

Deposits/Credits - 1,570.88

Debits - 77,001.04

Ending Balance 7.31.2025 - \$129,010.82

Bills as of 8.10.2025

Metro Fire (Cutting Box/Rope Bag) - 326.00

Inman's Station (service Brush 4 / Batteries) - 903.50

Corner Stop (Fuel July) - 603.34

VFIS Texas (Insurance for Equipment) - 12,921.00

Metro Fire (ProPac parts) - 1233.00

Metro Fire (ProPac parts) - 400.35

Speed Tech Lights (Light Package Brush 360) - 1718.48

NAPA (maintenance for equipment) - 32.18

Total Bills Due - \$18,137.85

\*outstanding check to LVFD - 75.76\*

( 12,500.00 earmarked for extrication tools )

Leaving an operating balance of (\$85,797.21)

\*\*\*\*\* Amended Operating Balance \$98,297.21 \*\*\*\*\*