Llano County Emergency Service District #3

Minutes of June 9, 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 May 12, 2025. A motion was made by Hackworth to approve the minutes. Second by Moore. Motion carried.
- 4. Oath of Office and Swearing In: Fire Chief David Gilliland administered the Oaths; Amy Galloway was present to provide the Notary on the paperwork.
- 5. The treasurer's report was given by Hackworth. Operating Bank balance \$203,725.10. See attachment. A motion by Sawyer to approve the report. Second by Tinsley. Motion carried.
- 6. Bills were presented and approved. A motion by Sawyer to pay the bills. Second by Hackworth. Motion carried.

7. Old Business:

- a. Discussion on ESD #3 in need of repairs. 2016 Grass Truck doesn't drive true and straight on highway. It has received some work that improved the driving, but it needs more.
- b. Discussion/action on equipment needs by LVFD. Request for new light bar on Truck 360 at estimate cost of \$1,800. Motion by Hackworth to approve. Second by Tinsley. The motion carried.
- c. Discussed the ESD #3 Web Site. Chief Gilliland shared information as to how a web site can be built and maintained by local people with the ability to do what is required. A motion by Hackworth to begin the work soon as possible. Second by Moore. Motion carried.
- d. Discussed ESD#3 current policy is to allow up to \$2,500 on needed items. Greater than that amount needs approval of ESD #3 Commissioners next meeting.

- 8. New Business:
 - a. Discussion on any additional requests from LVFD: None at this time.
 - b. Discussion on LVFD members.
 - c. Discussion on fire calls in the area.
- 9. Chief Gilliland gave his report on the LVFD. They now have ok for increase in number of firemen to help in fire and related calls.
- 10. Comments and discussion was held and informative.
- 11. The meetings will be held each month on the 2nd Monday so next meeting set for July 14, 2025 at 6:00 pm. A motion to adjourn by Moore. Second by Tinsley. Motion carried and the meeting adjourned at 7:30 pm.

Submitted by: Johnny Sawyer, President

Treasurers Report 09 June 2025

Beginning Balance 6.1.2025 - \$205,475.96

Deposits - 2691.62

Debits - 2759.15

Ending Balance on 6.1.2025 - \$205,408.43

Bills as of 6.9.2025

Corner Stop / Fuel - 965.97 US Postal Service - 102.00 Arnold Oil Co. Maintenance / Tender 1 - 212.42 Inman's Station Maintenance / Command Vehicle - 123.50 Third Coast Dist. (NAPA) Repair Brush Trucks - 279.44 Total Bills Due - \$1,683.33

Leaving an operating balance of \$203,725.10

which \$62,741.00 is marked for new SCBA's (Us \$ \$71,000)