

Llano County Emergency Service District #3

Minutes of May 12, 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 April 21, 2025. A motion was made by Hackworth to approve the minutes. Second by Moore. Motion carried.

4. Election of officers done: President is Sawyer; Vice- President is Moore; Secretary is Ball; Treasurer is Hackworth; Assistant Treasurer is Tinsley.

5. The treasurer's report was given by Hackworth. Operating Bank balance \$204,183.42. See attachment.

6. Bills were presented and approved. A motion by Tinsley to pay the bills. Second by Moore. 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 is being checked out by mechanic's shop to determine course of action.

b. Discussion on any equipment needs by LVFD. Request for \$5,000 expenses for \$5,000 for LVFD to purchase boots for firemen who are in need. Motion by Sawyer to pay \$5,000 to LVFD for boot expenses. Second by Hackworth. The motion carried.

c. Discussed the ESD #3 Refresher class on April 21, 2025. All conclude it was vvery informative and will be useful for us.

d. Discussed recent brush fires; the drones are ready to fly as needed thanks to Chief G.

8. New Business:

a. Discussion and action on the need for air packs for LVFD. Needed 6 air packs may cost a little more than originally thought. Motion by Hackworth to add the needed money, estimated \$5,000 to get them purchased. Second by Moore. The motion carried.

b. Discussion on Air Evac insurance paid by ESD #3 for LVFD members. It is a good thing for the members and spouses.

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 June 9, 2025 at 6:00 pm. A motion to adjourn by Moore. Second by Tinsley. Motion carried and the meeting adjourned at 7:00 pm.

Submitted by : Johnny Sawyer, President

Llano County ESD #3

Treasurers Report

10 May 2025

Beginning Balance 5.1.2025 - \$202,116.73

Deposits – 3359.23

Debits –

Buttery Company – 123.92

Third Coast Distributing (NAPA) / Parts for repair – 537.36

Corner Stop / fuel – 631.26

Total Debits – 1292.54

Leaving an operating balance: \$204,183.42

which \$60,000.00 marked for new SCBA's

