

## LLANO COUNTY EMERGENCY SERVICES DISTRICT No. 5

### August 18, 2025 Minutes Regular Meeting

The Llano County Emergency Services District No. 5 (the District) met at the Civic Center of Sunrise Beach Village, 124 Sunrise Drive, Sunrise Beach Village, Llano County, Texas 78643-9283 on Monday, August 18, 2025, at 1:00 p.m.

In attendance: Commissioners Wolfe, Spencer, Glass, and von Wupperfeld. Also, Mitzi Logan (Logan Consulting), Chief Patrick Cates (ESD Fire Chief), Dan Gower (Deputy Chief Sunrise Beach VFD), Don Black (President Sunrise Beach VFD), Lou Henson (Treasurer Sunrise Beach VFD) Peter Jones (Commissioner Pct 1) and 1 citizen.

1. Call the meeting to order and establish a quorum: Commissioner Wolfe called the meeting to order at 1:09 p.m. and declared a quorum.
2. Pledge of Allegiance: The pledge was said by all in attendance.
3. Public Comments: None.
4. Approve the Minutes from July 21, 2025, Regular Meeting and July 31, 2025, Special Meeting: Commissioner von Wupperfeld made the motion to accept the minutes from July 21, 2025, Regular Meeting and was seconded by Commissioner Spencer. The motion passed unanimously. Commissioner Spencer made the motion to accept the minutes from July 31, 2025, Special Meeting and was seconded by Commissioner von Wupperfeld. The motion passed unanimously.
5. Review and Approve July 2025 Financial Reports: Commissioner von Wupperfeld made the motion to approve the July 2025 financial reports and was seconded by Commissioner Glass. The motion passed unanimously.
6. Monthly Reports: Discussion and possible action ESD#5 Fire Chief and possible action from either ESD #5 or Department:
  - a. Review monthly report for ESD #5 including Sunrise Beach VFD information regarding:

- Emergency operations including breakdown of call categories/types, response times. Call volume, etc.
- Personnel coverage
- Apparatus
- Training
- Personnel credentialing (SFFMA, HEMS, TCFP & Other)
- Management activities and take any related actions -July 2025 report attached. No action taken.

b. Receive monthly report from Sunrise Beach VFD President regarding:

- Department financial matters - No action taken.
- Actions related to administration, facilities, apparatus, special projects or other matters - No action taken.

7. Review and Approve August 2025 Disbursements. including Fire Chief expenditures over \$2,000: Commissioner Glass made the motion to approve the August 2025 disbursements and was seconded by Commissioner Spencer. The motion passed unanimously. Check detail attached. Commissioner Spencer made the motion to approve the expenditures for tires on Engine 260 \$7,000.00; tires on Tender255 \$4,500.00; 500 feet of hydrant supply hose for Rescue 51 \$4,000.00; battery operated positive pressure ventilation fan for Rescue 51 \$7,500.00 and was seconded by Commissioner Glass. The motion passed unanimously.
8. Administrative position update with possible action for the Recruiting committee: Interviews still taking place. No action taken.
9. Discuss and consider action on fire sprinkler and fire alarm installation proposals: Commissioner Wolfe made the motion to approve funding, not to exceed \$53,000.00 (fifty-three thousand dollars) for the fire sprinkler and fire alarm system installation and was seconded by Commissioner van Wupperfeld. The motion passed unanimously.
10. Discussion with possible action on Resolution to adopt Llano - San Saba County Hazardous Mitigation Plan: Commissioner Wolfe made the motion to approve the Resolution to adopt the Llano - San Saba County Hazardous Mitigation Plan and was seconded by Commissioner Glass. The motion passed unanimously.
11. Discussion with possible action on potential Warning System: No action taken.

12. Consider taking action regarding budget for fiscal year October 1, 2025, to September 30, 2026, and adopting a resolution for same: Commissioner Wolfe made the motion to adopt the budget for fiscal year October 1, 2025, to September 30, 2026, as presented and was seconded by Commissioner von Wupperfeld. The motion passed unanimously. Commissioner Wolfe made the motion to adopt the resolution for same and was seconded by Commissioner von Wupperfeld. The motion passed unanimously.
13. Take a record vote on the District's 2025 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the County Tax Assessor/Collector: Commissioner Wolfe made the following motion: *I move that the property tax rate be increased by the adoption of a tax rate of \$0.10/\$100, which is effectively a 4.058 percent increase in the tax rate* and was seconded by Commissioner van Wupperfeld. The roll call vote was: Commissioner van Wupperfeld, Aye; Commissioner Spencer, Aye; Commissioner Wolfe, Aye; Commissioner Glass, Aye. The vote being 4 for and 0 against. Commissioner Thomas was not present and did not vote. Commissioner Glass made the motion to adopt the Order Levying Taxes and authorized the filing of the Order with the Llano County Tax Assessor/Collector and was seconded by Commissioner von Wupperfeld. The motion passed unanimously.
14. Acknowledge and approve posting of statement regarding adopted tax rate to the home page of the District website: Commissioner Spencer acknowledged and made the motion to approve posting the statement regarding adopted tax rate to the home page of the District website and was seconded by Commissioner von Wupperfeld. The motion passed unanimously.
15. Discussion with possible action on update from the Budget and Operations Committee:  
No action taken.
16. Discussion with possible action on update from the Strategic Planning Committee: No action taken.
17. Discussion with possible action on update from the Facilities Planning Committee: No action taken.
18. Discuss and consider topics for the next Board meeting: Amending the agreement for Fire Station #1, FY25 Budget amendment, update from recruitment committee, discuss potential \$65-\$95k commitment to outfit Fire Station #1, presentation from Streamline
19. Set Date for September Regular Meeting: September 15, 2025, Regular Meeting at 1:00 pm.

20. Adjourn: There being no further business, Commissioner Wolfe adjourned at 3:27 p.m.

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_