**North Blanco County Emergency Services District #1**

**P.O. Box 494**

**Johnson City, Texas 78636**

**September 19, 2022**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on September 19, 2022 at the North Blanco County EMS building in Johnson City, Texas. The following commissioners were present: David O’Bannon, Kay Odiorne, Brandt Raeburn, Kirk McElhinney and Mike Megna. The following persons were also present: Ben Oakley, Ray Bible, Whitney Liesmann, Bill Burden, Taggert Raffety, Wes Patton, Tricia Hartmann, Chris Liesmann, Kemp Elliott, Jamie Whitfill, Jeremy Petersma, Brent Petasen, and Julie Shanks.

The minutes from the August 15, 2022, regular meeting were approved with a motion made by Brandt Raeburn and seconded by Mike Megna; passed unanimously.

The Service District Financial Statements as of August 2022 were approved upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

A spreadsheet from the Johnson City VFD was presented in the amount $9,544.62 for August 2022; this was approved for payment upon a motion made by Mike Megna and seconded by Brandt Raeburn; passed unanimously. JCVFD had 34 calls for the month.

A spreadsheet from the Round Mountain VFD was presented in the amount $11,925.34 for August 2022; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously. RMVFD had 18 calls for the month.

EMS reported that they hired a new full time paramedic, gave an update on the big call with several major injures that required 4 ambulances and 4 helicopters on site. They had a waterline leak that needed repair along with the AC unit going out and needing replaced. EMS had 85 calls for the month. A check was wrote to Caldwell Country Chevrolet in the amount of $63,907.00 for the 2022 Chevy Tahoe, new command truck, for a capital expense for 2021/2022.

The community paramedic program had 16 new referrals, 10 new enrollments and150 calls. A nurse practitioner will be volunteering to help out on calls.

The following bills were presented for payment, The Carlton Law Firm in the amount of $825.00, Johnson City Record Courier in the amount of $360.00, Taber & Burnett in the amount of $3,750.00, W.B Plumbing in the amount of $321.72, Blanco A/C Electrical & Plumbing in the amount of $10,990.00 and Julie Shanks in the amount of $316.35. The following bills were approved for payment upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.

A transfer of funds from the JC Bank checking account to the JC Bank payroll account in the amount of $70,000 will be made after October 1st.

A discussion took place concerning the recommendations made by the ESD to the JCVFD regarding restructuring of the JCVFD by-laws and governing body.

A motion was made by Brandt Raeburn and seconded by Kirk McElhinney to discontinue the contract with the JCVFD; pass unanimously.

The 2022/2023 budget for the NBCESD#1 in the amount of $92,625.00 was approved with a motion made by Mike Megna and seconded by Brandt Raeburn; passed unanimously.

The 2022/2023 budget for the Round Mountain VFD in the amount of $101,490.00 was approved with a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

The 2022/2023 Round Mountain VFD capital expense budget in the amount of $620,700.00 for a new truck and building expansion, this was approved with a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

A motion was made by Kirk McElhinney and seconded by Kay Odiorne to fund the Round Mountain VFD in the amount of $51,914.58 dated October 1st for 2022/2023 capital expense for the building contractor; pass unanimously.

The 2022/2023 NBCEMS capital expense budget in the amount of $289,800.00 for a remount, cardiac monitor, CPU replacement, three handheld radios and one mobile radio, this was approved with a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously.

No action was needed to amend the NBCESD#1 2021/2022 budget due to being under budget.

A motion was made by Kirk McElhinney and seconded by Mike Megna to approve and adopt a proposed tax rate at .10 per 100 for the 2022/2023 fiscal year; passed unanimously.

A motion was made by Kirk McElhinney and seconded by Brandt Raeburn to approve the renewal of the inter-local agreement with the NBCESD#2 for the EMS chief; passed unanimously.

A motion was made by Mike Megna and seconded by Brandt Raeburn to approve the renewal of the inter-local agreement with the NBCESD#2 for the community paramedic; passed unanimously.

Next regular meeting scheduled for Monday October 17, 2022 at 7:00 at the North Blanco County EMS building in Johnson City, TX.

Upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn it was moved to adjourn the meeting; passed unanimously.

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne