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

**P.O. Box 494**

**Johnson City, Texas 78636**

**December 19, 2022**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on December 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, Jim Arras, Bill Burden, Taggert Raffety, Tricia Hartmann, Jamie Whitfill, Belinda Basse, Justin Kohner, Kemp Elliott, Sam Richardson, Larry Hartmann, Travis Hays, and Julie Shanks.

**Item No. 1. Call to order and establish a quorum.**

**Item No. 2. Citizen Comments.** None

**Item No. 3. Approval of the minutes of the Nov. 21, 2022 regular meeting.** The minutes from the November 21, 2022, regular meeting were approved with a motion made by Brandt Raeburn and seconded by Mike Megna; passed unanimously.

**Item No. 4. Treasurer’s Report.** The Service District Financial Statements as of November 2022 were approved upon a motion made by Mike Megna and seconded by Kirk McElhinney; passed unanimously.

**Item No. 5. Consider, discuss, and take appropriate action on the following.**

1. **Take action on opening a safe deposit box at bank to hold titles and other documents.** A motion was made by Kirk McElhinney and seconded by Brandt Raeburn to open the biggest safe deposit box at the Johnson City Bank with everyone being a signer; passed unanimously.
2. **Take action on registration to Safe-D conference in Feb.** Brandt, Kirk and Mike will attend.
3. **Nomination of Officers to the Board.** Brandt, David and Mike for President, Brandt, Kirk and Mike for Vice President, and Kay for Secretary/Treasurer.
4. **Elect Officers to the Board.** The board voted to elect David O’Bannon as President, Mike Megna as Vice President, Kay Odiorne as Secretary/Treasurer.

**Item No. 6.** **Report of Service Providers in District territory:**

1. **Report from representative of Johnson City Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District** **territory for Nov. 2022, if any, and presentation of request for funds.** A spreadsheet from the Johnson City VFD was presented in the amount $16,352.39 for November 2022; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Mike Megna; passed unanimously. JCVFD had 28 calls for the month.
2. **Report from representative of Round Mountain Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District** **territory for Nov. 2022, if any, and presentation of request for funds.** A spreadsheet from the Round Mountain VFD was presented in the amount $1,392.41 for November 2022; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously. RMVFD had 6 calls for the month.
3. **Report from representative of North Blanco County EMS on emergency or non-emergency incidents to which it responded in District** **territory for Nov. 2022, if any, and presentation of request for funds.** EMS reported that they had 82 calls for the month. They are down one paramedic so looking to replace them soon. A check was written to the North Blanco County EMS in the amount of $25,540.87 as a reimbursement for FEMA. The community paramedic program had 10 new referrals, 57 patients and 196 calls.

**Item No. 7. Payment of Bills.** The following bills were presented for payment, The Carlton Law Firm in the amount of $1,386.00, and Julie Shanks in the amount of $816.35. The bills were approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

**Item No. 8. Transfer funds if necessary.** Funds were transferred on December 12th

**Item No. 9. Set date, time, and location of next meeting of ESD.** Next regular meeting scheduled for Monday January 16, 2023 at 7:00 at the North Blanco County EMS building in Johnson City, TX.

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne