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

**P.O. Box 494**

**Johnson City, Texas 78636**

**June 20, 2022**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on June 20th at the Johnson City VFD 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: Tricia Hartmann, Ben Oakley, Ray Bible, Bill Burden, Jim Arras, Matt McMain, Wes Patton, and Julie Shanks.

The minutes from the May 16, 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 May 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 $9,628.88 for May 2022; this was approved for payment upon a motion made by Mike Megna and seconded by Kay Odiorne; passed unanimously. JCVFD had 50 calls for the month.

A spreadsheet from the Round Mountain VFD was presented in the amount $3,702.34 for May 2022; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously. RMVFD had 16 calls for the month.

EMS update had 103 calls for the month. Calls are up since summer started. The community paramedic program is going strong.

The following bills were presented for payment, Taber & Burnett in the amount of $4,500.00, Mike Megna in the amount of 40.00 and Julie Shanks in the amount of $316.35. The following bills were approved for payment upon a motion made by Kirk McElhinney and seconded by Mike Megna; passed unanimously.

$70,000 will be transferred from the JCB Checking into the JCB payroll account

Reminded all entities that the budget calendar and include capital expenditures are due in July, amendments in August and final in September. Also updated 5 year capital expenses by August.

Reminded all entities that inventories are to be complted by the August meeting.

Next regular meeting scheduled to be held on Monday July 18, 2022 at 7:00 at the North Blanco County EMS building in Johnson City, TX.

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

Respectfully submitted.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President Secretary/Treasurer

David O’Bannon Kay Odiorne