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

**P.O. Box 494**

**Johnson City, Texas 78636**

**July 18, 2022**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on July 18th 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, Julian Zeagadon, Bill Burden, Taggert Raffety, Matt McMain, Wes Patton, and Julie Shanks.

The minutes from the June 20, 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 June 2022 were approved upon a motion made by Kirk McElhinney and seconded by Kay Odiorne; passed unanimously.

A spreadsheet from the Johnson City VFD was presented in the amount $25,446.69 for June 2022; this was approved for payment upon a motion made by Mike Megna and seconded by Kirk McElhinney; passed unanimously. JCVFD had 32 calls for the month.

A spreadsheet from the Round Mountain VFD was presented in the amount $6,693.80 for June 2022; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously. RMVFD had 27 calls for the month.

EMS reported 115 calls for the month. The community paramedic program had 24 new referrals, 37 new patients enrolled and had 129 calls.

The following bills were presented for payment, 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.

The Board reviewed the preliminary budgets for all the entities. RMVFD added CAD & Software, JCVFD same as last year with a few line item changes, and EMS Proposed Salary and retirement Contribution increases.

Reminder Capital Budgets are due in August.

With a motion made by Mike Megna and seconded by Brandt Raeburn to approve the EMS to order a new chassis for remount to arrive next year; passed unanimously.

The board reviewed and discussed the proposal from City of Johnson City, concerning sales tax sharing from new annexed areas. A motion was made but died for lack of second.

It was agreed to table the discussion on amending the Capital Expense of 2022 budgets for the RMVFD and NBCEMS till later in the year.

Kirk McElhinney made a motion to authorize David O’Bannon to engage with Carlton Law and with Taber & Burnett PC, Brandt Raeburn seconded the motion; passed unanimously.

Brandt Raeburn made a motion to engage that Taber & Burnett PC perform an audit on the Johnson City VFD, Mike Megna seconded the motion; pass unanimously.

Next regular meeting scheduled for Monday August 15, 2022 at 7:00 at the North Blanco County EMS building in Johnson City, TX.

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

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne