

North Blanco County Emergency Services District #1
P.O. Box 494
Johnson City, Texas 78636

January 22, 2024

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on January 22, 2023 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, Wes Patton, Matt McMMain, Bill Burden, Jim Arras, Taggert Raffety, Ray Bible, Whitney Liesmann, Ryan Keith, Julie Shanks, Tim Krueger, Larry Hartmann, Stephanie Fischer and Tricia Hartmann.

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 December 18, 2023 regular meeting. The minutes from the December 18, 2023, regular meeting was approved with a motion made by Brandt Raeburn and seconded by Mike Megna; passed unanimously.

Item No. 4. Treasurer Report. The Service District Financial Statements as of December 2023 were approved upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.

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

- a. **Review Safe-D training schedule for ESD Board members.** Members will do the training online this year.
- b. **Discuss investments on cd's and checking accounts to open or close accounts in order to take advantage of best rates.** A motion was made by Kirk McElhinney and seconded by Brandt Raeburn that authorizes David O'Bannon and/or Kay Odiorne to move funds to CD's to get the best rates as needed.

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

- a. **Report from representative of Johnson City Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for December 2023, if any, and presentation of request for funds.** A spreadsheet from the Johnson City VFD was presented in the amount \$4,463.60 for December 2023; this was approved for payment upon a motion made by Mike Megna and seconded by Kirk McElhinney; passed unanimously. JCVFD had 34 calls for the month.
- b. **Report from representative of Round Mountain Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for December 2023, if any, and presentation of request for funds.** A spreadsheet from the Round Mountain VFD was presented in the amount \$4,098.77 for December 2023; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously. RMVFD had 8 calls for the month.

- c. **Report from representative of North Blanco County EMS on emergency or non-emergency incidents to which it responded in District territory for No November 2023, if any, and presentation of request for funds.** EMS reported that they had 109 calls for the month.

The community paramedic program had 173 calls.

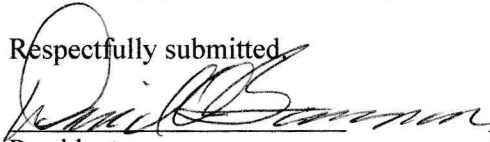
Item No. 7. Payment of Bills. The following bills were presented for payment, Beauvais Designs in the amount of \$150.00 and Julie Shanks in the amount of \$348.77. The bills were approved for payment upon a motion made by Mike Megna and seconded by Brandt Raeburn; passed unanimously.

Item No. 8. Transfer funds if necessary. Funds will be transferred as needed

Item No. 9. Set date, time, and location of next meeting of ESD. Next regular meeting scheduled for Monday February 19, 2024 at 7:00 at the North Blanco County EMS building in Johnson City, TX.

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

Respectfully submitted



President
David O'Bannon

Secretary/Treasurer
Kay Odiorne