



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

November 15, 2021

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on November 15th at the North Blanco County EMS building in Johnson City, Texas. The following commissioners were present: Kay Odiorne, Brandt Raeburn, Kirk McElhinney and AJ Gallerano. The following persons were also present: Tricia Hartmann, Ben Oakley, Ray Bible, Bill Burden, Mike Megna, Charity Taber and Julie Shanks.

The minutes from the October 18, 2021 regular meeting were approved with a motion made by AJ Gallerano and seconded by Kay Odiorne; passed unanimously.

The Service District Financial Statements as of October 2021 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 \$9,539.18 for October 2021; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Kay Odiorne; passed unanimously. JCVFD had 38 calls for the month.

A spreadsheet from the Round Mountain VFD was presented in the amount \$4,853.37 for October 2021; this was approved for payment upon a motion made Kirk McElhinney and seconded by Kay Odiorne; passed unanimously. RMVFD had 11 calls for the month.

EMS update had 103 calls for the month. The EMS reported that wrecks were up and staffing has been low due to personal issues. The first person in the paramedic program should become a paramedic in February and the second person should be a paramedic in April. The program is working out great.

The following bills were presented for payment, Blanco County Appraisal District in the amount of \$21,971.22, Blanco County in the amount of \$21,353.28 and Julie Shanks in the amount of \$253.85. The following bills were approved for payment upon a motion made by Kirk McElhinney and seconded by AJ Gallerano; passed unanimously.

After a presentation given by Charity Taber from Taber & Burnett a motion was made by AJ Gallerano and seconded by Kirk McElhinney to retain the firm of Taber & Burnett for the audit for fiscal year 2020/2021 including that the vice president is authorized to execute documents to carry out motion; passed unanimously.

A motion was made by Kirk McElhinney and seconded by AJ Gallerano to renew the payroll transfer made from the ESD checking account to the ESD Payroll account as needed but not to exceed \$70,000 for fiscal year 2021/2022; passed unanimously.

Next regular meeting scheduled to be held on a week earlier due to Christmas holidays on Monday December 13, 2021, at 7:00 at the North Blanco County EMS building in Johnson City, TX.

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

Respectfully submitted.

A handwritten signature in black ink, appearing to read "David O'Bannon".

President
David O'Bannon

Secretary/Treasurer
Kay Odiorne

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