

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

October 20, 2025

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on October 20, 2025, at the North Blanco County EMS building in Johnson City, Texas. The following commissioners were present: David O'Bannon, Kay Odiorne, Doug Fowler and Brandt Raeburn. The following persons were also present: Julie Shanks, Jim Arras, Richard Stumpf, Jeff Opem, Ben Oakley, Ray Bible, Ryan Keith, Tricia Hartmann, Sean Wolfe, and Chris Welch.

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 September 15, 2025 regular meeting. The minutes from the September 15, 2025, regular meeting was approved with a motion made by Brandt Raeburn and seconded by Doug Fowler; passed unanimously.

Item No. 4. Treasurer Report. The Service District Financial Statements as of September 2025 was approved upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously.

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

- a. **Appointment of Independent Auditor for upcoming year.** A motion was made by Brandt Raeburn and seconded by Doug Fowler to use ORW, Charity Taber, as we have in the previous years to be the independent auditor for the upcoming year; passed unanimously.
- b. **Quarterly Investment Report.** A motion was made by Brandt Raeburn and seconded by Doug Fowler to close the CD at Security State Bank and Trust and move the money into the Johnson City Bank checking account; passed unanimously.
- c. **Strategic Planning discussion and possibly take action on recommendations from the strategic planning committee, to include adoption of a District Administrator employment plan.** A motion was made by Doug Fowler and seconded by Brandt Raeburn to contract with SGR to not exceed \$20,000 to limited scope recruitment for a district administrator; passed unanimously.

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 September 2025, if any, and presentation of request for funds.** A spreadsheet from the Johnson City VFD was presented in the amount \$33,768.62 for September 2025; this was approved for payment upon a motion made by Doug Fowler and seconded by Brandt Raeburn; passed unanimously. Capital Draw #3 24/25 request for \$20,000.00 for SCBA Backpacks. JCVFD had 37 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 September 2025, if any, and presentation of request for funds.** A spreadsheet from the Round Mountain VFD was presented in the amount \$0 for September 2025; RMVFD had 19 calls for the month. Capital Draw #1 25/26 request for \$97,991.56 for New Command/Rescue Truck C61.

c. Report from representative of North Blanco County EMS on emergency or non-emergency incidents to which it responded in District territory for September 2025, if any, and presentation of request for funds. EMS reported that they had 74 calls for the month of September. The community paramedic program had 100 calls in the month of September.

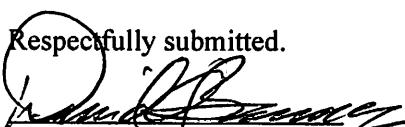
Item No. 7. Payment of Bills. The following bills were presented for payment, Safe-D in the amount of \$2,500.00, Beauvais Designs in the amount of \$75.00, ESO Solutions (JCVFD) in the amount of \$3,433.59, ESO Solutions (RMVFD) in the amount of \$3,433.59 and Julie Shanks in the amount of \$335.34. The bills were approved for payment upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously.

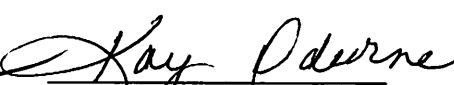
Item No. 8. Transfer funds if necessary. A motion was made by Brandt Raeburn and seconded by Doug Fowler to up the amount to \$160,000 each month to be transferred from the JC Bank Checking into the JC Bank Payroll account, passed unanimously.

Item No. 9. Set date, time, and location of next meeting of ESD. Next regular meeting scheduled for Monday November 17, 2025, at 7:00 at the North Blanco County EMS building in Johnson City, TX.

Adjourn. Upon a motion made by Kay Odiorne and seconded by Brandt Raeburn it was moved to adjourn the meeting; passed unanimously.

Respectfully submitted,


President
David O'Bannon


Secretary/Treasurer
Kay Odiorne