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

**P.O. Box 494**

**Johnson City, Texas 78636**

**February 19, 2024**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on February 19, 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 McMain, Bill Burden, Taggert Raffety, Ray Bible, Ryan Keith, Julie Shanks, Travis Hays, Larry Hartmann, 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 January 22, 2024 regular meeting.** The minutes from the January 22, 2024, regular meeting was approved with a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

**Item No. 4. Treasurer Report.** The Service District Financial Statements as of January 2024 were approved upon a motion made by Brandt Raeburn and seconded by Mike Megna; passed unanimously.

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

1. **Discuss and take action concerning west side fencing at Round Mountain fire station**. A motion was made by Mike Megna to approve the agreement for the 60 feet of fence on the west side of the Round Mountain fire station, seconded by Brandt Raeburn; passed unanimously.

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

1. **Report from representative of Johnson City Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District** **territory for January 2024, if any, and presentation of request for funds.** A spreadsheet from the Johnson City VFD was presented in the amount $18,977.09 for January 2024; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Mike Megna; passed unanimously. JCVFD had 38 calls for the month.
2. **Report from representative of Round Mountain Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District** **territory for January 2024, if any, and presentation of request for funds.** A spreadsheet from the Round Mountain VFD was presented in the amount $26,503.57 for January 2024; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Kay Odiorne; passed unanimously. RMVFD had 17 calls for the month.
3. **Report from representative of North Blanco County EMS on emergency or non-emergency incidents to which it responded in District** **territory for No January 2024, if any, and presentation of request for funds.** EMS reported that they had 90 calls for the month.

The community paramedic program had 159 calls.

**Item No. 7. Payment of Bills.** The following bills were presented for payment, Safe-D in the amound of $1,100.00, Johnson City Record Courier in the amount of $12.00, Beauvais Designs in the amount of $75.00 and Julie Shanks in the amount of $341.98. 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 March 18, 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 Brandt Raeburn it was moved to adjourn the meeting; passed unanimously.

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne