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

**P.O. Box 494**

**Johnson City, Texas 78636**

**October 17, 2022**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on October 17, 2022 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, Bill Burden, Taggert Raffety, Tricia Hartmann, Kemp Elliott, Jamie Whitfill, Brent Petarson, Travis Hays, Bryan Basse, Rhonda Stell, Sarah Allen, Stephanie Fisher, Paul Diehl, Sam Richardson, Almando Elizondo, Julian Zagoda, Justin Kohan, Adelle Moreland, Melvin Moreland, Don Jackson, Rayette Bible, and Julie Shanks.

Citizen Comments – Tyler Riddle had 2 follow up questions from last session at court house. 1st question, 180 day extension? 2nd question, appoint an intermediary? The board answered that no questions would be answered only comments would be allowed.

The minutes from the September 19, 2022, regular meeting were approved with a motion made by Kirk McElhinney and seconded by Mike Megna; passed unanimously.

The Service District Financial Statements as of September 2022 were approved upon a motion made by Mike Megna and seconded by Kirk McElhinney; passed unanimously.

A spreadsheet from the Johnson City VFD was presented in the amount $30,561.57 for September 2022; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Mike Megna; passed unanimously. JCVFD had 34 calls for the month and a total of 472 calls for the fiscal year.

A spreadsheet from the Round Mountain VFD was presented in the amount $4,973.25 for September 2022; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously. RMVFD had 10 calls for the month and a total of 147 calls for the fiscal year.

EMS reported that they had 89 calls for the month and a total of 1107 calls for the fiscal year. The new hire will full time by the end of the month and they will be at 100% full staff. A check was written to the North Blanco County EMS in the amount of $33,822.04 as a reimbursement for 4 handheld radios in the amount of $32,982.24 and 2 LP15 Batteries for the Lifepak Monitor in the amount of $839.80 capital expense for 2021/2022.

The community paramedic program had 16 new referrals 122 referrals year to date. 58 total patients and 752 calls since the program started in April.

The following bills were presented for payment, The Carlton Law Firm in the amount of $1,380.87 and Julie Shanks in the amount of $316.35. The bills were approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

A motion was made by Brandt Raeburn and seconded by Kay Odiorne to appoint Tabor & Barnett as the auditor for 2022; passed unanimously.

A motion was made by Mike Megna and seconded by Kirk McElhinney to authorize president O’Bannon the right to execute the documents once the changes are made by the county attorney concerning the county deed; passed unanimously.

Next regular meeting scheduled for Monday November 21, 2022 at 7:00 at the North Blanco County EMS building in Johnson City, TX.

At 7:50 a motion was made by Brandt Raeburn and Seconded by Mike Megna to move the meeting to special session concerning the contract for services with the Johnson City VFD. The regular meeting was reconvened at 8:00.

Mike Megna made a motion for the NBCESD#1 board to the letter rescind of contract termination dated September 19, 2022 sent to JCVFD effective immediately, but will expect monthly progress reports until all issues are resolved, seconded by Brandt Raeburn; passed unanimously.

At 8:50 upon a motion made by Mike Megna and seconded by Kirk McElhinney it was moved to adjourn the meeting; passed unanimously.

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne