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

**P.O. Box 494**

**Johnson City, Texas 78636**

**April 17, 2023**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on April 17, 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, Jim Araas, Ray Bible, Tricia Hartmann, Brent Peterson, and Julie Shanks.

**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 March 20, 2023 regular meeting.** The minutes from the March 20, 2023, regular meeting were approved with a motion made by Brandt Raeburn and seconded by Mike Megna; passed unanimously.

**Item No. 4. Treasurer’s Report.** The Service District Financial Statements as of March 2023 were approved upon a motion made by Mike Megna and seconded by Kirk McElhinney; passed unanimously.

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

1. **Approve and Accept 2021/2022 Audit Report.** Mike Megna made a motion to approve and accept the audit report for 2021/2022 Kirk McElhinney seconded it; 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 Mar. 2023, if any, and presentation of request for funds.** A spreadsheet from the Johnson City VFD was presented in the amount $17,073.64 for March 2023; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously. JCVFD had 41 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 Mar. 2023, if any, and presentation of request for funds.** A spreadsheet from the Round Mountain VFD was presented in the amount $3,552.88 for March 2023; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Mike Megna; passed unanimously. RMVFD had 9 calls for the month. Capital expense draw request 3 was presented in the amount of $12,391.71.
3. **Report from representative of North Blanco County EMS on emergency or non-emergency incidents to which it responded in District** **territory for No Mar. 2023, if any, and presentation of request for funds.** EMS reported that they had 101 calls for the month. One ambulance is out of service due to the A/C, Interviews are done and offer letters will be going out. The community paramedic program had 232 calls with a total of 1,059 calls for the first year.

**Item No. 7. Payment of Bills.** The following bills were presented for payment, The Carlton Law Firm in the amount of $2,741.50, Taber & Burnett in the amount of $4,500.00 and Julie Shanks in the amount of $345.10. The bills were approved for payment upon a motion made by Kirk McElhinney and seconded by Mike Megna; 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 May 15, 2023 at 7:00 at the North Blanco County EMS building in Johnson City, TX.

Respectfully submitted.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President Secretary/Treasurer

David O’Bannon Kay Odiorne