

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

November 20, 2023

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on November 20, 2023 at the North Blanco County EMS building in Johnson City, Texas. The following commissioners were present: David O'Bannon, Kay Odiorne, and Brandt Raeburn. The following persons were also present: Julie Shanks, Ben Oakley, Wes Patton, Matt McMMain, Bill Burden, Jim Arras, Ray Bible, Travis Hays, 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 October 16, 2023 regular meeting. The minutes from the October 16, 2023, regular meeting was approved with a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously.

Item No. 4. Treasurer Report. The Service District Financial Statements as of October 2023 were approved upon a motion made by Kay Odiorne and seconded by Brandt Raeburn; passed unanimously.

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

- a. **There are no items that require any action.**

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 October 2023, if any, and presentation of request for funds.** A spreadsheet from the Johnson City VFD was presented in the amount \$24,345.71 for October 2023; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously. JCVFD had 22 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 October 2023, if any, and presentation of request for funds.** A spreadsheet from the Round Mountain VFD was presented in the amount \$3,487.73 for October 2023; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously. RMVFD had 7 calls for the month.
- c. **Report from representative of North Blanco County EMS on emergency or non-emergency incidents to which it responded in District territory for No October 2023, if any, and presentation of request for funds.** EMS reported that they had 72 calls for the month. Capital draw request from EMS for \$36,658.18. The community paramedic program had 252 calls.

Item No. 7. Payment of Bills. The following bills were presented for payment, Beauvais Design in the amount of \$75.00 and Julie Shanks in the amount of \$321.63. The bills were approved for payment upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously.

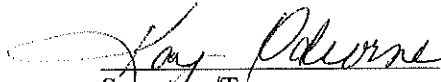
Item No. 8. Transfer funds if necessary. Funds will be transferred as needed

Item No. 9. Set date, time, and location of next meeting of ESD. Next regular meeting scheduled for Monday December 18, 2023 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