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

**P.O. Box 494**

**Johnson City, Texas 78636**

**July 17, 2023**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on July 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, Ray Bible, Tricia Hartmann, Travis Hays, Tim Krueger, 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 June 19, 2023 regular meeting.** The minutes from the June 19, 2023, regular meeting were approved with a motion made by Brandt Raeburn and seconded by Mike Megna; passed unanimously.

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

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

1. **Review and Discuss preliminary operating budgets from all entities: JCVFD, RMVFD, EMS and ESD for next tax year 2023-2024.**
2. **Review 5 year capital budgets.**
3. **Calendar reminder: Inventories due in August.**
4. **Review Tax Roll for upcoming tax year and authorize any newspaper expense if needed prior to August meeting.**
5. **Discuss and take action on adoption citizen’s participation resolution.** This was approved upon a motion made by Brandt Raeburn and seconded by Mike Megna; passed unanimously. See attached Resolution
6. **Discuss and consider removal of dead trees in front of JCVFD building.** Kirk McElhinney made a motion to hire a company to remove the dead trees at the JCVFD, Brandt Raeburn seconded the motion; 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 June 2023, if any, and presentation of request for funds.** A spreadsheet from the Johnson City VFD was presented in the amount $11,603.66 for June 2023; this was approved for payment upon a motion made by Mike Megna and seconded by Brandt Raeburn; passed unanimously. JCVFD had 33 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 June 2023, if any, and presentation of request for funds.** A spreadsheet from the Round Mountain VFD was presented in the amount $2,736.71 for June 2023; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously. RMVFD had 10 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 June 2023, if any, and presentation of request for funds.** EMS reported that they had 98 calls for the month. They are fully staffed and had a clean audit report. The community paramedic program had 256 calls.

**Item No. 7. Payment of Bills.** The following bills were presented for payment, The Carlton Law Firm in the amount of $1,323.00, Beauvais Design in the amount of $75.00, US Postal Service in the amount of $82.00 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 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 August 21, 2023 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