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

**P.O. Box 494**

**Johnson City, Texas 78636**

**October 18, 2021**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on October 18th 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 AJ Gallerano. The following persons were also present: Tricia Hartmann, Richard Stumpf, Ben Oakley, Ray Bible, Jim Arras, Hays Travis, Bill Burden and Julie Shanks.

The minutes from the September 20, 2021 regular meeting were approved with a motion made by Kirk McElhinney and seconded by Kay Odiorne; passed unanimously.

The minutes from the September 13, 2021 special meeting were approved with a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.

The Service District Financial Statements as of September 2021 were approved upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

A spreadsheet from the Johnson City VFD was presented in the amount $25,856.33 for September 2021; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously. JCVFD had 39 calls for the month and a total of 403 calls for the fiscal year.

A spreadsheet from the Round Mountain VFD was presented in the amount $11896.41 for September 2021; this was approved for payment upon a motion made Brandt Raeburn and seconded by AJ Gallerano; passed unanimously. RMVFD had 10 calls for the month and a total of 99 calls for the fiscal year.

EMS update had 109 calls for the month and 1,123 calls for the fiscal year. The EMS reported that they have two employees in school doing well. The newest ambulance was in a wreck recently at the fault of the other driver with no injuries and only a small scratch on the front bumper.

The following bills were presented for payment, Julie Shanks in the amount of $216.35. The following bills were approved for payment upon a motion made by Kay Odiorne and seconded by Kirk McElhinney; passed unanimously.

There was a discussion about appointing a new independent auditor for the upcoming year. A motion was made by AJ Gallerano and seconded by Brandt Raeburn to find at least two CPA/Auditors to do a presentation at the next meeting to interview and decide on; passed unanimously.

A transfer of $70,000.00 will be made from the ESD checking account to the ESD Payroll account.

Next regular meeting scheduled to be held on Monday November 15, 2021, at 7:00 at the North Blanco County EMS building in Johnson City, TX.

Upon a motion made by Kirk McElhinney and seconded by AJ Gallerano it was moved to adjourn the meeting.

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne