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

**P.O. Box 494**

**Johnson City, Texas 78636**

**March 21, 2022**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on March 21st 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: Tricia Hartmann, Ben Oakley, Ray Bible, Bill Burden, Taggert Raffety, Jim Arras, Matt McMain, Whitney Liesmann and Julie Shanks.

The minutes from the February 21, 2022, regular meeting were approved with a motion made by Brandt Raeburn and seconded by Mike Megna; passed unanimously.

The Service District Financial Statements as of February 2022 were approved upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously.

A spreadsheet from the Johnson City VFD was presented in the amount $6,944.54 for February 2022; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Mike Megna; passed unanimously. JCVFD had 43 calls for the month.

A spreadsheet from the Round Mountain VFD was presented in the amount $15,468.47 for February 2022; this was approved for payment upon a motion made Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously. RMVFD had 10 calls for the month.

EMS update had 79 calls for the month. The EMS reported that the county was putting into effect a medical priority dispatching system which will generate the questions to ask per the caller’s situation to speed up the call out. The community paramedic starts this week.

The following bills were presented for payment, Burns Anderson Jury & Brenner in the amount of $27.50, Taber & Burnett PC in the amount of $4,500.00, Moursund Insurance Agency in the amount of $140.00 and Julie Shanks in the amount of $228.85. The following bills were approved for payment upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.

$70,000 will be transferred from the JCB Checking into the JCB payroll account.

A reminder was given that the 990’s are due in May

A discussion about getting software for the fire departments to use. RMVFD and JCVFD will get together to pick on they like and will use. Most require internet in each truck to run the program. The board wants this in place to be added to the budget for 22/23.

Next regular meeting scheduled to be held on Monday April 18, 2022 at 7:00 at the North Blanco County EMS building in Johnson City, TX.

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

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne