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

**P.O. Box 494**

**Johnson City, Texas 78636**

**January 16, 2023**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on January 16, 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, Matt McMain, Bill Burden, Taggert Raffety, Ray Bible, Tricia Hartmann, Justin Kohner, Brent Peterson, BJ Sultemeier 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 December 19, 2022 regular meeting.** The minutes from the December 19, 2022, 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 December 2022 were approved upon a motion made by Kirk McElhinney and seconded by Kay Odiorne with the correction of moving the JCVFD Truck loan to fixed assets once the audit is completed; passed unanimously.

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

1. **Review Safe-D training requirements and schedule training for members as required.** David, Brandt and Mike will be attending the next conference in February.
2. **Discuss and take action concerning sewage lift station at former recycling center.** BJ Sultemeier explained the options they had and would get pricing for them. The city will provide a letter stating the NBCESD#1 is not liable. Brandt Raeburn made a motion to table this till the next meeting, Kirk McElhinney seconded it; passed unanimously
3. **Approve Resolution for appointment to the EMS Board (see attached resolution).** David O’bannon and Kay Odiorned will be reappointed to the EMS board upon a motion made by Brandt Raeburn and seconded by Mike Megna; 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 Dec. 2022, if any, and presentation of request for funds.** A spreadsheet from the Johnson City VFD was presented in the amount -$1,722.04 for December 2022; no funds were requested, no motion was needed. JCVFD had 24 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 Dec. 2022, if any, and presentation of request for funds.** A spreadsheet from the Round Mountain VFD was presented in the amount 1,344.61 for December 2022; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously. RMVFD had 5 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 Dec. 2022, if any, and presentation of request for funds.** EMS reported that they had 87 calls for the month. All vehicles are in service, interviews are complete and will be offering the job for the new paramedic this week and hopefully will have a new hire started by end of January. The community paramedic program had 166 calls.

**Item No. 7. Payment of Bills.** The following bills were presented for payment, Danny Alba in the amount of $928.00, The Carlton Law Firm in the amount of $358.87, David O’Bannon (Wix.com) in the amount of $484.40, Safe-D in the amount of $1,100.00 and Julie Shanks in the amount of $335.28. The bills were approved for payment upon a motion made by Mike Megna and seconded by Brandt Raeburn; 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 February 20, 2023 at 7:00 at the North Blanco County EMS building in Johnson City, TX.

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne