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

**P.O. Box 494**

**Johnson City, Texas 78636**

**January 17, 2022**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on January 17th 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, Jim Arras, Randy Brodbeck, Whitney Liesmann, Orlando Ibanz, Matt McMain and Julie Shanks.

The minutes from the December 13, 2021, regular meeting were approved with a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously.

The Service District Financial Statements as of December 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 $7,385.56 for December 2021; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Mike Megna; passed unanimously. JCVFD had 39 calls for the month.

A spreadsheet from the Round Mountain VFD was presented in the amount $2,239.93 for December 2021; this was approved for payment upon a motion made Kirk McElhinney and seconded by Kay Odiorne; passed unanimously. RMVFD had 8 calls for the month.

EMS update had 84 calls for the month. The EMS reported that calls were back to normal. They received the quote from Stryker for a new cardiac monitor for the command unit.

The following bills were presented for payment, Capital One in the amount of $680.00 and Julie Shanks in the amount of $323.42. The following bills were approved for payment upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.

Kirk McElhinney and Kay Odiorne will be attending the next conference.

Hunter at the JCVFD will be taking over as administrator for the FRO program. Currently there are 5 volunteers that are EMT trained and certified and 1 will have their training completed by next month.

JCVFD reached out to an attorney before suppling the list of requested items for the ESD and will respond with them at a later date.

The contracts for the three entities were reviewed. RMVFD and the EMS are set to renew each month but will but will set the new term to run for 1 year and 7 months to be renewed in September 2023. JCVFD has two attorney and will make a decision by next meeting.

Upon a motion made by Kirk McElhinney and seconded by Mike Megna to participate in the Hazard Mitigation Action Plan to pay up to $2,000.00 and to review if it exceeds that amount; passed unanimously.

Next regular meeting scheduled to be held on Monday February 21, 2022 at 7:00 at the North Blanco County EMS building in Johnson City, TX.

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

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne