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

**P.O. Box 494**

**Johnson City, Texas 78636**

**July 21, 2025**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on July 21, 2025, at the North Blanco County EMS building in Johnson City, Texas. The following commissioners were present: David O’Bannon, Kay Odiorne, Brandt Raeburn, and Kirk McElhinney. The following persons were also present: Ben Oakley, Wes Patton, Bill Burden, Ray Bible, Ryan Keith, Tricia Hartmann, Jeff Opem, Thomas Minter, and Frank Blagg.

**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 16, 2025 regular meeting.** The minutes from the June 16, 2025, regular meeting was approved with a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.

**Item No. 4. Treasurer Report.** The Service District Financial Statements as of June 2025 was approved upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

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

1. **Review and discuss preliminary operating budgets from all entities and ESD for next fiscal year.**
2. **Request Capital expenditures for next fiscal year.**
3. **Quarterly Investment Report review.**
4. **Reminder: Inventories due next month.**

**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 2025, if any, and presentation of request for funds.** A spreadsheet from the Johnson City VFD was presented in the amount $11,390.06 for June 2025; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously. JCVFD had 28 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 2025, if any, and presentation of request for funds.** A spreadsheet from the Round Mountain VFD was presented in the amount $10,292.91 for June 2025; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously. RMVFD had 14 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 June 2025, if any, and presentation of request for funds.** EMS reported that they had 64 calls for the month of June.

The community paramedic program had 112 calls in the month of June.

**Item No. 7. Payment of Bills.** The following bills were presented for payment, US Postal Service in the amount of $84.00, Beauvais Designs in the amount of $75.00, and Julie Shanks in the amount of $330.95. The bills were approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

**Item No. 8. Transfer funds if necessary.**

**Item No. 9. Set date, time, and location of next meeting of ESD.** Next regular meeting scheduled for Monday August 18, 2025, at 7:00 at the North Blanco County EMS building in Johnson City, TX.

**Adjourn.**  Upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney it was moved to adjourn the meeting; passed unanimously.

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne