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

**P.O. Box 494**

**Johnson City, Texas 78636**

**June 19, 2023**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on June 19, 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, Wes Patton, Bill Burden, Jim Araas, Taggert Raffety, Ray Bible, Tricia Hartmann, Stephanie Fisher 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 May 15, 2023 regular meeting.** The minutes from the May 15, 2023, 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 May 2023 were 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. **Consider and approve PEC easement for underground electrical power to Star Flight station.** A motion was made by Mike Megna and seconded by Kirk McElhinney to approve the PEC easement for underground electrical power to the Star Flight station across the RMVFD & NBCESD#1 property; passed unanimously.
2. **Discuss cost sharing with City of Johnson City concerning removal of sewer lift station at EMS location.** A motion was made by Kirk McElhinney and seconded by Brandt Raeburn to table this until the next meeting while waiting for the city to get a few more bids; passed unanimously.
3. **Calendar reminder: Annual Operating Budget, 5 year Capital budget and Inventory.**

**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 May 2023, if any, and presentation of request for funds.** A spreadsheet from the Johnson City VFD was presented in the amount $4,957.25 for May 2023; this was approved for payment upon a motion made by Mike Megna and seconded by Kay Odiorne; passed unanimously. JCVFD had 29 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 May 2023, if any, and presentation of request for funds.** A spreadsheet from the Round Mountain VFD was presented in the amount $2,160.14 for May 2023; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously. RMVFD had 8 calls for the month. Capital expense draw request #5 was presented in the amount of $7,800.00.
3. **Report from representative of North Blanco County EMS on emergency or non-emergency incidents to which it responded in District** **territory for No May 2023, if any, and presentation of request for funds.** EMS reported that they had 89 calls for the month. The paramedic position was filled. The FEMA refund was received and transferred $16,381.12 to the NBCESD#1 payroll account and a check was given to NBCEMS in the amount of $37,544.98 for reimbursements. The community paramedic program had 233 calls and hired a new CHP 2 that will be starting soon.

**Item No. 7. Payment of Bills.** The following bills were presented for payment, The Carlton Law Firm in the amount of $2,769.87, Johnson City Record Courier in the amount of $14.50 and Julie Shanks in the amount of $316.35. The bills were approved for payment upon a motion made by Brandt Raeburn and seconded by Mike Megna; 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 July 17, 2023 at 7:00 at the North Blanco County EMS building in Johnson City, TX.

**Adjourn.** Upon a motion made by Kirk McElhinney and seconded by Kay Odiorne it was moved to adjourn the meeting.

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne