

North Blanco County Emergency Services District #1
P.O. Box 494
Johnson City, Texas 78636

November 16, 2020

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on November 16, 2020 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 AJ Gallerano. The following persons were also present: Pat Dildine, Richard Stumpf, Ray Bible, Mike Megna, Ben Oakley, Tricia Hartmann, and Julie Shanks.

The minutes from the October 19th regular meeting were approved with a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.

The Service District Financial Statements as of October 2020 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 \$26,640.33 for October 2020; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously. JCVFD had 41 Calls.

A spreadsheet from the Round Mountain VFD was presented in the amount \$2,438.69 for October 2020; this was approved for payment upon a motion made Kirk McElhinney and seconded by Kay Odiorne; passed unanimously. RMVFD had 9 Calls

EMS update had 94 calls, had a few vehicle repairs and maintenance but all are up and running, working on getting the new medical director certified, protocols are updated.

The following bills were presented for payment, Blanco County Central Appraisal District in the amount of \$20,032.09, Blanco County Appraisal District in the amount of \$32.28 and Julie Shanks in the amount of \$272.60, Julie Shanks Christmas Bonus in the amount of \$500.00. The following bills were approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

A motion was made by Kirk McElhinney and seconded by Brandt Raeburn to keep officers the same for this year's election. David O'Bannon as President, Brandt Raeburn as Vice President, Kay Odiorne as Secretary/Treasurer; passed unanimously

RMVFD new station update. PEC transformer is being put in for permanent electrical, ADA inspection is getting scheduled, concrete is sealed, progress is moving right along and everyone is happy with the progress.

Next regular meeting scheduled to be held a week earlier than normal on Monday December 14th, 2020 at 7:00 at the North Blanco County EMS building with a motion made by Kay Odiorne and seconded by Kirk McElhinney; passed unanimously

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

Respectfully submitted;

President
David O'Bannon

Secretary/Treasurer
Kay Odiorne