

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

**October 19, 2020**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on October 19, 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, Jim Araas, Ben Oakley, Tricia Hartmann, and Julie Shanks.

The minutes from the September 21<sup>st</sup> regular meeting were approved with a motion made by Brandt Raeburn and seconded by AJ Gallerano; passed unanimously.

The Service District Financial Statements as of September 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 \$55,560.75 for September 2020; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously. JCVFD had 25 Calls.

A spreadsheet from the Round Mountain VFD was presented in the amount \$8,374.01 for September 2020; this was approved for payment upon a motion made Brandt Raeburn and seconded by AJ Gallerano; passed unanimously. RMVFD had 5 Calls

EMS update had 94 calls, all vehicles are up and running.

The following bills were presented for payment, Burns Anderson Jury & Brenner in the amount of \$320.00 and Julie Shanks in the amount of \$252.21. The following bills were approved for payment upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.

The auditor Neffendorf & Knopp P.C. was appointed to audit fiscal year ending on September 30, 2019 for the North Blanco County ESD #1 upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously.

RMVFD new station update. Cabinets are up, electricians are finishing up with wiring, and lights are up. Getting close to being finished with building. Still waiting on the transformer.

EMS deed update. See attached notes with details. Scheduled to close October 20, 2020 a motion was made by AJ Gallerano and seconded by Brandt Raeburn to authorize David O'Bannon and Brandt Raeburn to complete the transaction; passed unanimously.

Next regular meeting scheduled to be held on November 16, 2020 at 7:00 at the North Blanco County EMS building; passed unanimously

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

Respectfully submitted;

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President  
David O'Bannon

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Secretary/Treasurer  
Kay Odiorne