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

**P.O. Box 494**

**Johnson City, Texas 78636**

**September 20, 2021**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on September 20th at the North Blanco County EMS building in Johnson City, Texas. The following commissioners were present: David O’Bannon, Kay Odiorne, Brandt Raeburn, and AJ Gallerano. The following persons were also present: Tricia Hartmann, Richard Stumpf, Ben Oakley, Ray Bible, Jim Arras, Wesley Patton, Bill Burden and Julie Shanks.

The minutes from the August 16, 2021, 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 August 2021 were approved upon a motion made by AJ Gallerano and seconded by Brandt Raeburn; passed unanimously.

A spreadsheet from the Johnson City VFD was presented in the amount $11,727.90 for August 2021; this was approved for payment upon a motion made by AJ Gallerano and seconded by Brandt Raeburn; passed unanimously. JCVFD had 44 Calls.

A spreadsheet from the Round Mountain VFD was presented in the amount $13,855.89 for August 2021; this was approved for payment upon a motion made Brandt Raeburn and seconded by Kay Odiorne; passed unanimously. RMVFD had 7 Calls.

EMS update had 113 calls. The EMS reported that there has been a lot of vehicle maintenance due to more high maintenance calls.

The following bills were presented for payment, Johnson City Record Courier in the amount of $180.00, Brandt Raeburn reimbursement for hotel rooms for Safe-D meeting in the amount of $232.74 and Julie Shanks in the amount of $266.35. The following bills were approved for payment upon a motion made by Brandt Raeburn and seconded by AJ Gallerano; passed unanimously.

The 2021/2022 budget for the Round Mountain VFD in the amount of $81,300.00 was approved with a motion made by Brandt Raeburn and seconded by AJ Gallerano; passed unanimously.

The 2021/2022 budget for the Johnson City VFD in the amount of $189,750.00 was approved with a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously.

The 2021/2022 payroll budget for the North Blanco County EMS in the amount of $664,249.00 was approved with a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously.

The 2021/2022 budget for the North Blanco County ESD#1 in the amount of $56,719.00 and the capital expenses in the amount of $690,100.00 which included $90,000.00 for the EMS half cost of a vehicle, cardiac monitor and four hand held radios, the JCVFD for $328,000.00 for a new pumper truck and for $96,000.00 for a new QRV truck, and the RMVFD for $176,100.00 for a quick attack truck, this was approved with a motion made by AJ Gallerano and seconded by Brandt Raeburn; passed unanimously.

A motion was made by Brandt Raeburn and seconded by AJ Gallerano to approve and adopt a proposed tax rate at .10 per 100; passed unanimously.

Next regular meeting scheduled to be held on Monday October 18, 2021, at 7:00 at the North Blanco County EMS building in Johnson City, TX.

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

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne