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

**P.O. Box 494**

**Johnson City, Texas 78636**

**April 19, 2021**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on April 19, 2021 at the North Blanco Count 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: Jim Arras, Ray Bible, Richard Stumpf, Ben Oakley, Tricia Hartmann, and Julie Shanks.

The minutes from the March 15, 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 March 2021 were approved upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

A spreadsheet from the Johnson City VFD was presented in the amount $14,477.73 for March 2021; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Kay Odiorne; passed unanimously. JCVFD had 30 Calls.

A spreadsheet from the Round Mountain VFD was presented in the amount $6,304.22 for March 2021; this was approved for payment upon a motion made Brandt Raeburn and seconded by Kay Odiorne; passed unanimously. RMVFD had 8 Calls.

EMS update had 73 calls. Since the winter storm there has been a lot of maintenance issues they are getting everything back up and going. Ambulance remount was picked up on April 8th will be in service within the next 30 days, They have a new hire from the EMT class.

The following bills were presented for payment, Burns Anderson Jury & Brenner in the amount of $680.00, Moursund Insurance Agency in the amount of $140.00, and Julie Shanks in the amount of $495.73, Kirk McElhinney in the amount of $440.00, David O’Bannon in the amount of $40, Brandt Raeburn in the amount of $40.00, Kay Odiorne in the amount of $40.00, A.J. Gallerano in the amount of $40.00, and Mike Megna in the amount of $40.00. The following bills were approved for payment upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously.

All entities were reminded that the 990’s are coming due and that they need to provide a copy to the ESD board once done.

The board agreed to fund up to $65,000 to the EMS to order 3 stretchers upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously.

JCVFD decided to use the fish fry money to purchase a new brush truck without the ESD help.

It was agreed to use the additional sales tax money to pay off the RMVFD Building Loan in the amount of $325,155.82 and to pay down the VFD Trucks loan in the amount of $40,709.58 upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.

RMVFD new station update. Down to inspections and a few small items. Still needing water waiting on a few fittings.

Next regular meeting scheduled to be held on Monday May 17, 2021 at 7:00 at the North Blanco County EMS building.

Upon a motion made by Kirk McElhinney 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