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

**P.O. Box 494**

**Johnson City, Texas 78636**

**December 13, 2021**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on December 13th 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: Tricia Hartmann, Ben Oakley, Ray Bible, Bill Burden, Mike Megna, Matt McMain and Julie Shanks.

The minutes from the November 15, 2021, regular meeting were approved with a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

The Service District Financial Statements as of November 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 $32,507.82 for November 2021; this was approved for payment upon a motion made by AJ Gallerano and seconded by Kirk McElhinney; passed unanimously. JCVFD had 36 calls for the month.

A spreadsheet from the Round Mountain VFD was presented in the amount $2,521.54 for November 2021 and Capital Expense for Obsolete Gear in the amount of $ 3,579.40; this was approved for payment upon a motion made Brandt Raeburn and seconded by Kay Odiorne; passed unanimously. RMVFD had 7 calls for the month.

EMS update had 91 calls for the month. The EMS reported that wrecks were up. One ambulance is out of service due to air suspension issues. Matt McMain is now the assistant chief.

The following bills were presented for payment, Julie Shanks in the amount of $310.10. The following bills were approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

Mike Megna was welcomed to the board to replace AJ Gallerano.

The board members nominated officers for 2022.

The board voted to elect David O’Bannon as President, Brandt Raeburn as Vice President, Kay Odiorne as Secretary/Treasurer.

The future of the recycle center property was discussed with ideas of the entities using the space if needed or possibly renting it out.

Next regular meeting scheduled to be held on Monday January 17, 2021, at 7:00 at the North Blanco County EMS building in Johnson City, TX.

Upon a motion made by Brandt Raeburn 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