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

**P.O. Box 494**

**Johnson City, Texas 78636**

**December 14, 2020**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on December 14, 2020 at the North Blanco Count EMS building in Johnson City Texas. The following commissioners were present: Kay Odiorne, Brandt Raeburn, Kirk McElhinney, and AJ Gallerano. The following persons were also present: Pat Dildine, Jim Arras, Ray Bible, Mike Megna, Ben Oakley, Tricia Hartmann, and Julie Shanks.

The minutes from the November 16th regular meeting were approved with a motion made by AJ Gallerano and seconded by Kirk McElhinney; passed unanimously.

The Service District Financial Statements as of November 2020 were approved upon a motion made by Kirk McElhinney and seconded by Kay Odiorne; passed unanimously.

A spreadsheet from the Johnson City VFD was presented in the amount $10,932.91 for November 2020; this was approved for payment upon a motion made by AJ Gallerano and seconded by Kirk McElhinney; passed unanimously. JCVFD had 29 Calls.

A spreadsheet from the Round Mountain VFD was presented in the amount $9,241.65 for November 2020; this was approved for payment upon a motion made Kay Odiorne and seconded by Kirk McElhinney; passed unanimously. RMVFD had 11 Calls

EMS update had 86 calls, Dr. Abraham was approved to be the new medical director, staff training has been in process, setting up sites for rapid testing and soon to be vaccine sites.

The following bills were presented for payment, Julie Shanks in the amount of $247.60. The following bills were approved for payment upon a motion made by Kirk McElhinney and seconded by AJ Gallerano; passed unanimously.

RMVFD new station update. Around 97% complete waiting on concrete and the water system to get done, permit for septic and site work to be completed.

Next regular meeting scheduled to be held on Monday January 18, 2020 at 7:00 at the North Blanco County EMS building.

Upon a motion made by AJ Gallerano 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