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

**P.O. Box 494**

**Johnson City, Texas 78636**

**May 16, 2022**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on May 16th at the North Blanco County EMS building in Johnson City, Texas. The following commissioners were present: Kay Odiorne, Brandt Raeburn, Kirk McElhinney and Mike Megna. The following persons were also present: Tricia Hartmann, Ben Oakley, Ray Bible, Bill Burden, Taggert Raffety, Jim Arras, Matt McMain, Wes Patton, and Julie Shanks.

The minutes from the April 18, 2022, regular meeting were approved with a motion made by Kirk McElhinney and seconded by Mike Megna; passed unanimously.

The Service District Financial Statements as of April 2022 were approved upon a motion made by Mike Megna and seconded by Kay Odiorne; passed unanimously.

A spreadsheet from the Johnson City VFD was presented in the amount $17,831.91 for April 2022; this was approved for payment upon a motion made by Mike Megna and seconded by Kay Odiorne; passed unanimously. JCVFD had 33 calls for the month. New truck should arrive in November.

A spreadsheet from the Round Mountain VFD was presented in the amount $3,736.00 for April 2022; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously. RMVFD had 9 calls for the month.

EMS update had 84 calls for the month. Calls are back to normal, there are lots of fleet issues with generators, the chip vehicle old F250 motor burned up and will be salvaged out. The community paramedic program is going strong.

The following bills were presented for payment, VFIS in the amount of $2,071.00 and Julie Shanks in the amount of $316.35. The following bills were approved for payment upon a motion made by Kirk McElhinney and seconded by Mike Megna; passed unanimously.

$70,000 will be transferred from the JCB Checking into the JCB payroll account

All 990’s were filed

Discussed tax evaluation from appraisal district.

Reminded all entities that the budget calendar and include capital expenditures are due in July, amendments in August and final in September. Also updated 5 year capital expenses by August.

The 20/21 Audit report was approved upon a motion made by Kirk McElhinney and seconded by Mike Megna; passed unanimously.

Next regular meeting scheduled to be held on Monday June 20, 2022 at 7:00 at the Johnson City VFD building in Johnson City, TX.

Upon a motion made by Mike Megna and seconded by Kirk McElhinney it was moved to adjourn the meeting.

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne