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

**P.O. Box 494**

**Johnson City, Texas 78636**

**February 20, 2023**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on February 20, 2023 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: Ben Oakley, Matt McMain, Bill Burden, Taggert Raffety, Ray Bible, Tricia Hartmann, Jim Araas, and Stephanie Fisher.

**Item No. 1. Call to order and establish a quorum.**

**Item No. 2. Citizen Comments.** None

**Item No. 3. Approval of the minutes of the January 16, 2023 regular meeting.** The minutes from the January 16, 2023, regular meeting were approved with a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.

**Item No. 4. Treasurer’s Report.** The Service District Financial Statements as of January 2023 were approved upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn with the correction of moving the JCVFD Truck loan to fixed assets once the audit is completed; passed unanimously.

**Item No. 5. Consider, discuss, and take appropriate action on the following.**

1. **Review and consider action concerning enter-local agreement with Johnson City for fire hydrant project.** Tabled (ISO rating was lowered due to Fire Hydrants not working)
2. **Review and consider action concerning easement for sewer line at recycling center.** Tabled
3. **Update on recommendation presented to JCVFD in August 2022.** Doing Good

**Item No. 6.** **Report of Service Providers in District territory:**

1. **Report from representative of Johnson City Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District** **territory for Jan. 2023, if any, and presentation of request for funds.** A spreadsheet from the Johnson City VFD was presented in the amount 14,390.18 for January 2023; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney passed unanimously. JCVFD had 21 calls for the month.
2. **Report from representative of Round Mountain Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District** **territory for Jan. 2023, if any, and presentation of request for funds.** A spreadsheet from the Round Mountain VFD was presented in the amount 3,260.45 for January 2023; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously. RMVFD had 5 calls for the month.
3. **Report from representative of North Blanco County EMS on emergency or non-emergency incidents to which it responded in District** **territory for No Jan. 2023, if any, and presentation of request for funds.** EMS reported that they had 59 calls for the month. They have new paramedic hired. The community paramedic program had 229 calls.

**Item No. 7. Payment of Bills.** The following bills were presented for payment, Taber & Burnett in the amount of $4,500.00, The Carlton Law Firm in the amount of $4,571.00, and Julie Shanks in the amount of $432.74. The bills were approved for payment upon a motion made by Kay Odiorne and seconded by Brandt Raeburn; passed unanimously.

**Item No. 8. Transfer funds if necessary.** Funds will be transferred as needed

**Item No. 9. Set date, time, and location of next meeting of ESD.** Next regular meeting scheduled for Monday March 20, 2023 at 7:00 at the North Blanco County EMS building in Johnson City, TX.

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne